

AGENDA
DENISON FIREMEN'S RELIEF & RETIREMENT FUND

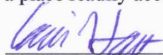
Central Fire Station
Wednesday, January 15, 2014
11:00 a.m.

- I. Call to Order
- II. Roll Call:
Vacant - Chairman, Brandon Eeds - Vice-Chairman, John Weda - Fireman , Jared Johnson – Mayor; Renee' Waggoner – Finance Director – Secretary, Eric Batey – Citizen Trustee; Greg Guymon – Citizen Trustee
- III. Approval of Minutes for the meeting on December 18, 2013
- IV. Agenda items
 - 1. Authorize payment(s) of monthly expenses
 - 2. Paperwork for Attorney-Resolution, Executed Fund document, Form 2848 & notice to be posted
 - 3. Ballot-positions for board
 - 4. Raise for Gracie
 - 5. John Crider-Actuary
 - 6. Other business to come before the board
 - 7. Report from FFSS
- V. Future Agenda items
- VI. Member Input
- VII. Adjourn

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT MIKE FLIPPO AT 903-464-4427 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

CERTIFICATION

I, Carrie Hart, City Secretary of the City of Denison, Texas, do hereby certify that the above and foregoing notice of public meeting was posted on the window of the Central Fire Station, 700 W Chestnut Street, Denison, Texas, a place readily accessible to the general public at all times, on or before this the 10th day of January 2014, at 11:00 am.



Carrie Hart