

**RESOLUTION NO. 2014-001**

A RESOLUTION OF THE CITY OF LUFKIN, TEXAS, FIREMEN'S RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES AMENDING THE FIREMEN'S RELIEF AND RETIREMENT FUND PLAN DOCUMENT TO REPLACE THE WORDING RELATNG TO THE CITY'S CONTRIBUTION TO THE FUND.

WHEREAS, the Lufkin Firemen's Relief and Retirement Fund Board of Trustees (Board) is charged with the governance of the Lufkin fire fighters' retirement system; and

WHEREAS, the Board is responsible for adopting formal investment policies and making investments for the Lufkin fire fighters' retirement system pursuant to the Retirement Fund Plan Document (Plan); and

WHEREAS, the Plan includes within its provisions (23%) the rate contributed by the City of Lufkin; and

WHEREAS, to prevent the necessity of annual modifications of the Plan to reflect the effective Plan rate.

NOW THEREFORE, BE IT RESOLVED BY THE FIREMEN'S RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES:

That Section K2 of the Plan shall be amended to state the following:

**City's annual contribution rate to the Fire Pension fund is the current TMRS rate (not including the Supplemental Death Benefit) plus 6.20% for Social Security.**

PASSED, APPROVED AND ADOPTED on this 29 day of October 2014, at a regular meeting of the Lufkin Firemen's Relief and Retirement Board of Trustees, which meeting was held in compliance with the Open Meetings Act, Texas Government Code §551.001, *et Seq.* at which meeting a quorum was present and voting.

  
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Captain Jimmy Ragsdale

ATTEST:

  
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Diana Russell, Plan Administrator

APPROVED AS TO FORM:

  
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Bruce W. Green, City Attorney