

**RESOLUTION NO. 2014-003**

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 ADD WORDING RELATING TO A DAY FOR REGULAR BOARD MEETINGS.

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 does not within its provisions a state day for regular monthly Board meetings; and

WHEREAS, to reflect that the Board meetings will be on a regular basis.

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

That the Plan shall be amended to state the following:

The Board of Trustees will meet the 2ND Wed of each month.  
And will be able to change this by a majority vote, should it be necessary.

PASSED, APPROVED AND ADOPTED on this 20 day of Nov 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.

  
Captain Jimmy Ragsdale, Chairman

ATTEST:

  
Diana Russell, Plan Administrator

APPROVED AS TO FORM:

  
Bruce W. Green, City Attorney