

**AGENDA**  
**JULY 7, 2022**  
**WORKSHOP MEETING OF THE**  
**LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES**

WRITTEN NOTICE IS HEREBY GIVEN THAT A WORKSHOP MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON THURSDAY JULY 7, 2022, AT 03:30 PM., AT 5219 TESORO PLAZA DRIVE, LAREDO, TEXAS.

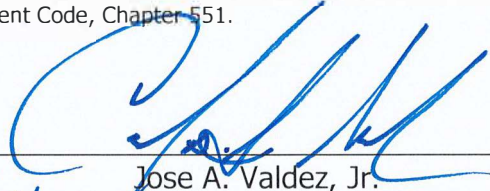
- I. Call meeting to order
- II. Roll Call
- III. Call for public comments
  
- IV. Review with discussion and possible action on Study of Potential Plan Changes in 2022 based on the September 30, 2020, Actuarial Valuation by Rudd and Wisdom, Inc Consulting Actuaries. Also, discussion on Purchase of Military Service Credit [section (I) page 27] and Surviving Spouse Death Benefit [section E(7)(a) page 24] of the LFFRS current plan document
  
- V. Adjournment

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON THURSDAY JUNE 30, 2022, BEFORE 5:00PM

Executive Session: Pursuant to Texas Government Code §§ 551.001, et seq. (Texas Open Meetings Act) to discuss any item on its open meeting agenda in accordance with the Texas Open Meetings Act ("Act"), including, without limitation, §§ 551.071-551.088 of the Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.

Note: Public comments have a three-minute limit.

(For)



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Jose A. Valdez, Jr.  
City Secretary

REC'D CITY SEC OFF  
JUN 30 '22 AM 11:54