

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time **Thursday, February 25, 2021 at 12:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas



**Joint Fort Worth City Council / Fort Worth Employees' Retirement Fund Board Meeting  
AGENDA**

**Tuesday, March 2, 2021, 2:00 PM  
City Council Conference Room, City Hall – 2<sup>nd</sup> Floor  
200 Texas Street, Fort Worth, Texas 76102**

**Viewing Only**

**Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99  
City of Fort Worth Website Homepage: [Watch Live Online](#)**

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- I. Call to Order – Mayor Betsy Price and Chairman Todd Cox**
  - II. Welcome and Introductions – Mayor Betsy Price and Chairman Todd Cox**
  - III. Update regarding Actuarial Valuation and Review of Risk Sharing Functionality – Senior Consultant and Actuary Ryan Falls; Gabriel, Roeder, Smith & Company (GRS)**
  - IV. Presentation on the Investment Performance of the Fund – CIO Derrick Dagnan; FWERF**
  - V. Discuss the Performance of the Fund and Determine How to Address the Unfunded Liabilities, if any as Required by Section 5.11 of Article 6243i of the Texas Revised Civil Statutes**
  - VI. Next Meeting – To be determined**
  - VII. Request for Future Agenda Items**
  - VIII. Adjourn**

**Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act and the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted on March 13, 2020.**

***Fort Worth City Council Conference Room, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.***