



# **Fort Worth Police Benevolent Association Annual General Membership Meeting**

**February 20, 2024**

**1300 Hours**

*505 W. Felix*

## **Agenda**

1. Call to Order (establish Quorum)
2. Approval of November 2022 Meeting Minutes
3. Review and Approval of Treasurer's Financial Report
4. Old Business
  - a. Discussion of Non-Profit Status
5. New Business
  - a. Discuss potential dues increase
    - 1) Financial Assistance and Death Benefits trends
  - b. Discuss Secretary-Treasurer's monthly allowance increase
6. Nominations and Selection of New Board of Directors.
7. Executive Session – Selection of Board Officers by Newly Seated Board of Directors.
8. Future Agenda Items
9. Adjournment