

**CITY OF HARLINGEN FIREMEN'S PENSION BOARD**

**AGENDA**

**November 30, 2017**

**@10:00 A.M.**

**Town Hall, City Hall**

**118 E. Tyler**

**Harlingen, Texas**

*The City of Harlingen Firemen's Pension Board reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. City of Harlingen Firemen's Pension Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Juan Saucedo at (956) 216-5700 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of meeting.*

- I. Call to Order.
- II. Consideration and possible action to approve minutes for meeting held October 26, 2017
- III. Consideration and possible action to approve Revised Financial Statements for September 30, 2017.
- IV. Consideration and possible action to approve Financial Statements for October 31, 2017
- V. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Fire Lieutenant Eric Mayberry.
- VI. Presentation from Westwood Trust for the RFP 2017-13 Investments/Consulting Services for Harlingen Firemen's Relief and Retirement Fund.
- VII. Presentation from South Texas Money Management LTD for the RFP 2017-13 Investments/Consulting Services for Harlingen Firemen's Relief and Retirement Fund.
- VIII. Presentation from AndCo Consulting for the RFP 2017-13 Investments/Consulting Services for Harlingen Firemen's Relief and Retirement Fund.
- IX. Consideration and possible action to award contract for Investments/Consulting Services for Harlingen Firemen's Relief and Retirement Fund pursuant to RFP 2017-13
- X. Reports.
  - A. Westwood Trust – Statement of Account – October 2017

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times, and said Notice was posted on Wednesday, November 22, 2017 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 22<sup>nd</sup> day of November, 2017.

  
Sergio Villasana, Deputy Finance Director