

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

September 27, 2018

@ 10:00 A.M.

New Executive Session Room, 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 August 30, 2018.
- III. Consideration and possible action to approve minutes for Special meeting held September 14, 2018.
- IV. Consideration and possible action to approve Financial Statements for August 31, 2018.
- V. Consideration and possible action to approve membership election results on the Plan Study dated September 7, 2018.
- VI. Consideration and possible action to approve members to attend the 2018 TLFFRA Conference in Temple, TX on September 30 - October 3, 2018.
- VII. Consideration and possible action to approve members to attend TEXPERS Basic Trustee Training in Austin, TX on October 18, 2018.
- VIII. Consideration and possible action to approve the amended Westwood Trust Investment Trust for Employee Benefit Plans and Westwood Trust Amended and Restated Joinder Agreement and Appointment of Ancillary Trustee.
- IX. Consideration and possible action to invite potential candidates presented by AndCo for a presentation on real estate investments. (Core Real Estate Manager Analysis Booklet from last meeting)
- X. Reports.
 - A. Westwood Trust – Statement of Account – August 2018
 - B. AndCo Consulting – Investment Performance Review – August 2018

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 Friday, September 21, 2018 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 21st day of September, 2018.



Elvia Trevino, Finance Director