

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

October 25, 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 September 27, 2018.
- III. Consideration and possible action to approve Financial Statements for September 30, 2018.
- IV. Presentation of an FSRP due diligence by Joe Jimenez of G3 Public Relations.
- V. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Vested Retirement for Fire Lieutenant Adan Guzman.
- VI. Consideration and possible action to approve Form 135 – Refund of Contributions for Fire Fighter Phillip Parker.
- VII. Discussion and possible action to proceed with proactive solutions regarding benefits and/or contributions to comply with PRB FSRP update.
- 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. **Tabled from last month's meeting.**
- IX. Consideration and possible action to invite potential candidates presented by AndCo for a presentation on real estate investments. **Tabled from last month's meeting.**
- X. Reports.
 - A. Westwood Trust – Statement of Account – September 2018
 - B. AndCo Consulting – Investment Performance Review – September 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, October 19, 2018 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 19th day of October, 2018.



Elvia Trevino, Finance Director