

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

September 29, 2016

@ 10:00 AM

City Hall, Conference Room #2 (Upstairs)

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. Consider and take action to approve minutes for meeting held August 25, 2016.
- III. Consider and take action to approve Financial Statements for August 31, 2016.
- IV. Consider and take action to approve Form 400 – Application for Service Retirement Benefits for Captain Joseph D. Huyett.
- V. Consider and take action to approve Form 300 – Applications for Death Benefits for Mary Lou Ledesma, spouse of deceased Fire Fighter Rosendo Ledesma.
- VI. Consider and take action to proceed with solicitation of additional contribution funding from membership without the participation of the City to comply with the Pension Review Board's Funding Soundness Restoration Plan.
- VII. Discuss and possible action for pension board members to attend the Corpus Christi Firefighters' Retirement System annual Pre-Retirement Seminar on October 25, 2016
- VIII. Presentation and review of Westwood Trust Account by Porter Montgomery.
- IX. Reports.
 - A. Westwood Trust – Statement of Account – August

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 23, 2016 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 23rd day of September, 2016.


Sergio Villasana, Deputy Finance Director