

# CITY OF HARLINGEN FIREMEN'S PENSION BOARD

## AGENDA

April 27, 2017

@ 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 March 30, 2017.
- III. Consider and take action to approve Financial Statements for March 31, 2017.
- IV. Consider and take action to authorize chairman to request for proposals (RFP) for investment consulting services.
- V. Reports.
  - A. Westwood Trust – Statement of Account – March 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 Friday, April 21, 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 21<sup>st</sup> day of April, 2017.

  
\_\_\_\_\_  
Elvia Trevino, Finance Director