

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

August 31, 2017

@ 10:00 AM

Conference Room #2 (Upstairs), 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 July 27, 2017.
- III. Consideration and possible action to approve Financial Statements for July 31, 2017.
- IV. Discussion and possible action to approve changing the reporting date of the Actuarial Valuation Report to September 30th.
- V. Consideration and possible action to approve board members to attend the 2017 TLFFRA Pension Conference on October 1-3, 2017 in The Woodlands, TX.
- VI. Presentation of Tinsley Administrative Solutions, LLC by Ana V. Tinsley.
- VII. Reports.
 - A. Westwood Trust – Statement of Account – July 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, August 25, 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 25th day of August, 2017.



Elvia Trevino, Finance Director