

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

September 28, 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 August 31, 2017.
- III. Consideration and possible action to approve Financial Statements for August 31, 2017.
- IV. Consideration and possible action to change the assumption rate and mortality rate as outlined in Retirement Horizons Incorporated engagement letter.
- V. Consideration and possible action to select a firm for the RFP 2017-13 Investments/Consulting Services for Harlingen Firemen's Relief and Retirement Fund.
- VI. Reports.
  - A. Westwood Trust – Statement of Account – August 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, September 22, 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 22<sup>nd</sup> day of September, 2017.



Elvia Trevino, Finance Director