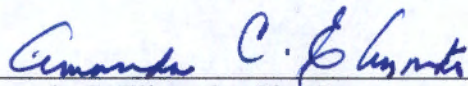


**CITY OF HARLINGEN
INVESTMENT ADVISORY COMMITTEE MEETING
TUESDAY, FEBRUARY 27, 2018
CONFERENCE ROOM NO. 1
CITY HALL
118 E. TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that the above Committee will hold a meeting on Tuesday, February 27, 2018 at 11:00 a.m. in Conference Room No. 1 at City Hall, 118 E. Tyler Street, Harlingen, Texas to discuss the following items.

- 1) Consider and take action to approve the minutes of November 29, 2017.
- 2) Review of economic outlook and performance.
- 3) Review Current Plan Assets and Participation by TCG Advisors.
- 4) Review and Approve Recommended Investment Allocation and Evaluation.
- 5) Update on adding a group annuity option for the plan so that Participants can use all or a portion of their retirement plan balance and convert into a life time income stream.
- 6) Schedule next meeting.
- 7) Adjourn

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 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, February 23, 2018 at 11:30 a.m./p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Amanda C. Elizondo, City Secretary