

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

January 25, 2018

@ 2:30 P.M.

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 General Membership Election for Board of Trustee:
 - A. Approval of election results
 - B. Approval of election of Owen R. Flinn by acclamation
 - C. Administer Oath of Office.
- III. Consideration and possible action to elect Chairman, Vice Chairman and Secretary.
- IV. Consideration and possible action to approve minutes for meeting held December 14, 2017.
- V. Consideration and possible action to approve Financial Statements for December 31, 2017.
- VI. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefit for Fire Captain Jose F. De La Garza
- VII. Reports.
 - A. Westwood Trust – Statement of Account – December 2017
 - B. AndCo Consulting - Update from Chairman on the status of the contract

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, January 19, 2018 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 19th day of January, 2018.



Elvia Trevino, Finance Director