

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

April 26, 2018

@ 10:00 A.M.

Conference Room (Upstairs) @ EOC Building

24200 N. FM 509

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 March 29, 2018.
- III. Consideration and possible action to approve Financial Statements for March 31, 2018.
- IV. Presentation and review of the Fourth Quarter 2017 Report by Tony Kay of AndCo Consulting, LLC.
- V. Presentation and review of the First Quarter 2018 Report by Tony Kay of AndCo Consulting, LLC
- VI. Presentation and possible action of the Investment Policy Statement by Tony Kay of AndCo Consulting, LLC.
- VII. Presentation of Actuarial Report by David Sawyer of Retirement Horizons Incorporated.
- VIII. Report
 - A. Westwood Trust – Statement of Account – March 2018 – Amy Lester

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 20, 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 20th day of April, 2018.



Elvia Trevino, Finance Director