

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

May 31, 2018

@ 10:00 A.M.

City Hall, Conference Room #2 (Upstairs)

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 April 26, 2018.
- III. Consideration and possible action to approve Financial Statements for April 30, 2018.
- IV. Consideration and possible action to adopt a resolution on designating board members as signatories on the Harlingen Firemen's Relief & Retirement Fund checking account.
- V. Consideration and possible action to adopt a resolution on designating board members and Tony Kay of AndCo Consulting as authorized person on Westwood Trust account
- VI. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Captain Jose E. Garcia.
- VII. Discussion and possible action to proceed with proactive solutions regarding benefits and/or contributions to comply with the PRB (Reference-Actuary visit April 26, 2018).
- VIII. Report
 - A. Westwood Trust – Statement of Account – April 2018
 - B. AndCo Consulting – Investment Performance Review – April 2018

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 Wednesday, May 23, 2018 at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 23rd day of May, 2018.



Elvia Trevino, Finance Director



CAPITAL OF THE LOWER RIO GRANDE VALLEY

Mission Statement:

"Ensure a business-friendly climate focused on economic growth, quality of life and efficient delivery of excellent services to our community."

PUBLIC NOTICE

Notice is hereby given of the Harlingen Elective Commission's attendance and participation at the City of Harlingen Firemen's Pension Board Meeting to be held on May 31, 2018 beginning at 10:00 a.m. at Conference Room #2 (Upstairs) located at City Hall, Harlingen, Texas.

This is not a Meeting of the Harlingen Elective Commission, but this notice is being posted in the event that a quorum of the Commission is present.

Posted this 23rd, day of May, 2018 at 10:00 a.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 23rd of May 2018

A handwritten signature in cursive script, reading 'Amanda C. Elizondo', is written over a horizontal line.

Amanda Elizondo, City Secretary

"Recipient of Keep Texas Beautiful Governor's Achievement Award"

118 E. Tyler ★ P.O. Box 2207 ★ Harlingen, Texas 78551