

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

June 28, 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 May 31, 2018.
- III. Consideration and possible action to approve Financial Statements for May 31, 2018.
- IV. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Fire Lieutenant William Adair.
- V. Consideration and possible action to approve members to attend the TEXPERS 2018 Summer Educational Forum in San Antonio, Texas on August 11-14, 2018.
- VI. Presentation and review of the 2016-2017 Financial Statements by Quentin Anderson of CRI CPA.
- VII. Report
 - A. Westwood Trust – Statement of Account – May 2018
 - B. AndCo Consulting – Investment Performance Review – May 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, June 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 June, 2018.


Sergio Villasana, Deputy Finance Director