

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

August 30, 2018

@ 10:00 A.M.

Conference Room (Upstairs) @ EOC Building

24200 N. FM 509

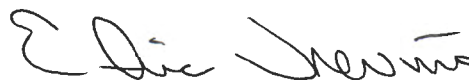
Harlingen, Texas

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 July 26, 2018.
- III. Consideration and possible action to approve Financial Statements for July 31, 2018.
- IV. Consideration and possible action to approve membership election results on the Plan Study offer by the City of Harlingen.
- V. Presentation and review of Westwood Trust Account by Amy Lester.
- VI. Presentation and review of the Second Quarter 2018 report and July performance update by Tony Kay of AndCo Consulting, LLC.
- VII. Presentation covering private real estate investing by Robert Mills of AndCo Consulting, LLC.
- VIII. Presentation of Plan amendment proposal(s) to satisfy Pension Review Board requirement for a Fund Soundness Restoration Plan by Harlingen Professional Fire Fighters Association.
- IX. Discussion and possible action to approve the Plan amendment proposal(s) presented by the Harlingen Professional Fire Fighters Association.

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, August 24, 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 24th day of August, 2018.



Elvia Trevino, Finance Director