

CITY OF HARLINGEN FIREMEN'S PENSION BOARD  
AGENDA

January 31, 2019

@ 10:00 A.M.

Town Hall, 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 Thomas M. Browning 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 20, 2018
- V. Consideration and possible action to approve Financial Statements for December 31, 2018.
- VI. Presentation and review of December 2018 and Fourth Quarter 2018 Report by Tony Kay of AndCo Consulting, LLC.
- VII. Presentation on asset allocation strategies, Passive (Index) Fund Search and Bank Loan Primer by Tony Kay of AndCo Consulting, LLC.
- VIII. Presentation and review of Westwood Trust Account by Amy Lester.
- IX. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Fire Lieutenant Aaron Warner.
- X. Consideration and possible action to approve members to attend the TEXPERS 30<sup>th</sup> Annual Conference in Austin, Texas on April 7-10, 2019
- XI. Consideration and possible action to proceed with recommended asset allocation changes presented by Tony Kay of AndCo Consulting, LLC.
- XII. Consideration and possible action for the Chairman to respond to Lieutenant Noel Smith's letter to the board.
- XIII. Consideration and possible action on the 2019 Plan Design Studies from Retirement Horizons Incorporated.

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 25, 2019 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 25<sup>th</sup> day of January, 2019.



Nanette Fox, Plan Administrator