

# CITY OF HARLINGEN FIREMEN'S PENSION BOARD

## AGENDA

February 28, 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 Gabriel Gonzalez at (956) 216-5005 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 January 31, 2019.
- III. Consideration and possible action to approve minutes for Special meeting held February 7, 2019.
- IV. Consideration and possible action to approve Financial Statements for January 31, 2019.
- V. Presentation on real estate investments by American Realty Advisors.
- VI. Presentation on real estate investments by Clarion Partners.
- VII. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Deputy Chief Fire Danny Warner.
- VIII. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Fire Lieutenant Lionel De La Fuente, Jr.
- IX. Consideration and possible action to adopt a resolution on designating board members and Tony Kay as authorized person on Westwood Trust account.
- X. Consideration and possible action to approve for the Chairman to sign the Understanding of the Services agreement from Carr Riggs & Ingram (CRI) CPAs and Advisors.
- XI. Reports.
  - A. Westwood Trust – Statement of Account – January 2019
  - B. AndCo Consulting – Investment Performance Review – January 2019
  - C. Update by Chairman on 2019 Plan Design Studies (3)

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, February 22, 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 22<sup>nd</sup> day of February, 2019.



Elvia Trevino, Finance Director