

CITY OF HARLINGEN FIREMEN'S PENSION BOARD
AGENDA

March 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 February 28, 2019.
- III. Consideration and possible action to approve minutes for Special meeting held March 7, 2019
- IV. Consideration and possible action to approve Financial Statements for February 28, 2019.
- V. Consideration and possible action to select a firm for Real Estate Investment.
(American Core Realty Fund and Clarion Partners)
- VI. Consideration and possible action to approve membership election results on the Plan Study dated February 25, 2019.
- VII. Consideration and possible action to grant Chairman permission to proceed with solicitation of legal advice as it pertain to document revision/amendment.
- VIII. Reports.
 - A. Westwood Trust – Statement of Account – February 2019
 - B. AndCo Consulting – Investment Performance Review – February 2019

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, March 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 22nd day of March, 2019.



Nanette Fox, Plan Administrator