

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

April 25, 2019

@ 10:00 A.M.

University Center

2424 Boxwood Street, Suite 125

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. Public Comments –Citizens who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 2 minutes. No discussion or action will be taken by the Firemen's Pension Board.
- III. Discussion and possible action on nominations and election of Civilian Trustee position due to the resignation of T. Michael Browning.
- IV. Consideration and possible action to approve minutes for meeting held March 28, 2019.
- V. Consideration and possible action to approve Financial Statements for March 31, 2019.
- VI. Consideration and possible action to approve the addendum to the current Harlingen Firemen's Relief & Retirement Fund Plan that was effective August 1, 2006.
- VII. Reports.
 - A. Westwood Trust – Statement of Account – March 2019
 - B. AndCo Consulting – Investment Performance Review – March 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 Thursday, April 18, 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 18th day of April 2019.



Elvia Trevino, Finance Director