

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

May 30, 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. 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. Consideration and possible action to approve minutes for meeting held April 25, 2019.
- IV. Consideration and possible action to approve minutes for the special meeting held May 3, 2019.
- V. Consideration and possible action to approve Financial Statements for April 30, 2019.
- VI. Consideration and possible action to approve members to attend the TEXPERS 2019 Summer Educational Forum.
- VII. Consideration and possible action to authorize the Chairman to sign the Subscription Agreement for Limited Partnership Interests in Clarion Lion Properties Fund, LP.
- VIII. Presentation and review of Investment Performance Review Period Ending April 30, 2019 report by Tony Kay of AndCo Consulting, LLC.
- IX. Reports.
 - A. Westwood Trust – Statement of Account – April 2018

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 Tuesday, May 21, 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 21st day of May 2019.



Elvia Trevino, Finance Director