

CITY OF HARLINGEN FIREMEN'S PENSION BOARD
AGENDA
June 27, 2019
@ 10:00 A.M.
Town Hall, City Hall
118 E. Tyler
Harlingen, Texas

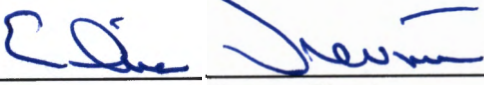
The City of Harlingen Firemen's Pension Board reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. City of Harlingen Firemen's Pension Board meetings are available to 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. Discussion and possible action on election of civilian trustee position due to the resignation of Thomas Michael Browning
- IV. Consideration and possible action to elect a Vice Chairman.
- V. Consideration and possible action to approve minutes.
 - a) Regular Meeting of May 30, 2019.
 - b) Special Meeting of June 6, 2019.
- VI. Presentation and review of the Financial Statements and Independent Auditors' Report for September 30, 2018 by Quentin Anderson of CRI CPA.
- VII. Consideration and possible action to approve Financial Statements for May 31, 2019.
- VIII. Discussion and review of Disability Retirement Benefit Policy which implementation was approved on March 27, 2008. -
- IX. Presentation on U.S. Bank Loan Search by Tony Kay of AndCo Consulting, LLC.
- X. Reports.

A. Westwood Trust – Statement of Account – May 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 Tuesday, June 18, 2019 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 18th day of June 2019.



Elvia Trevino, Finance Director