

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

August 29, 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 July 25, 2019.
- IV. Consideration and possible action to approve Financial Statements for July 31, 2019.
- V. Consideration and possible action to approve Form 135 – Refund of Contributions for Fire Fighter Nemecio Sanchez.
- VI. Discussion and update from the chairman on the Disability Policy.
- VII. Discussion and possible action to grant Chairman permission to contact Retirement Horizons Incorporated about preparing a written funding policy to comply with the Texas Senate Bill 2224.
- VIII. Presentation on bank loans by Credit Suisse Asset Management.
- IX. Presentation on bank loans by Pacific Life Fund Advisors.
- X. Reports.
 - A. Westwood Trust – Statement of Account – July 2019
 - B. AndCo Consulting – Investment Performance Review – July 2019
 - C. 2017 TLFFRA Rate of Return Survey by John M. Crider, Jr., Consulting Actuary

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, August 23, 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 23rd day of August 2019.


Sergio Villasana, Deputy Finance Director