

CITY OF HARLINGEN FIREMEN'S PENSION BOARD  
AGENDA

September 26, 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 August 29, 2019.
- IV. Consideration and possible action to approve Financial Statements for August 30, 2019.
- V. Consideration and possible action to approve members to attend the 2019 TLFFRA Conference in Amarillo, TX on September 29 – October 2, 2019.
- VI. Discussion and possible action to approve updated Disability Retirement Benefit Policy.
- VII. Consideration and possible action to select a firm for U.S. Bank Loans Manager.  
(Credit Suisse Asset Management and Pacific Life Fund Advisors)
- VIII. Reports.
  - A. Westwood Trust – Statement of Account – August 2019
  - B. AndCo Consulting – Investment Performance Review – August 2019
  - C. Update by Chairman on Senate Bill 2224

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, September 19, 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 19<sup>th</sup> day of September, 2019.



Elvia Trevino, Finance Director