

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

November 29, 2018

@ 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 Juan Saucedo at (956) 216-5700 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of meeting.

- I. Call to Order.
- II. Consideration and possible action to approve minutes for meeting held October 25, 2018.
- III. Consideration and possible action to approve Financial Statements for October 31, 2018.
- IV. Consideration and possible action to approve Form 135 – Refund of Contributions for Damian Sanchez, terminated August 24, 2018.
- V. Consideration and possible action to approve Form 135 – Refund of Contributions for David Reyes, terminated September 28, 2018.
- VI. Consideration and possible action to approve Form 135 – Refund of Contributions for David Guevara, terminated October 25, 2018.
- VII. Consideration and possible action to approve Form 135 – Refund of Contributions for Javier Jacob Cortez, terminated October 26, 2018.
- VIII. Consideration and possible action to approve Form 300 – Application for Death Benefits for Maria Romo, spouse of deceased Fire Fighter Ralph Romo.
- IX. Discussion and update regarding FSRP that was send to the PRB Executive Director Anumeha Kumar on November 9, 2018.
- X. Presentation on FSRP Plan from Dan Serna, City Manager.
- XI. Discussion and possible action to proceed with proactive solutions regarding benefits and/or contributions to comply with PRB FSRP update.
- XII. Consideration and possible action to approve the amended Westwood Trust Investment Trust for Employee Benefit Plans and Westwood Trust Amended and Restated Joinder Agreement and Appointment of Ancillary Trustee. ***Tabled from last month's meeting.***
- XIII. Reports.
 - A. Westwood Trust – Statement of Account – October 2018
 - B. AndCo Consulting – Investment Performance Review – October 2018
 - C. AndCo Consulting – Investment Performance Review – 3rd Quarter 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 Wednesday, November 21, 2018 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 November, 2018.


Sergio Villasana, Deputy Finance Director