

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

December 20, 2018

@ 2:30 P.M.

Conference Room #1 (Downstairs), 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 November 29, 2018.
- III. Consideration and possible action to approve Financial Statements for November 30, 2018.
- IV. Discussion and possible action to renew the contract for AndCo Consulting, LLC.
- V. Discussion and possible action to authorize Retirement Horizons Incorporated to conduct a study on the City Manager's Option #2 proposal.
- VI. Reports.
 - A. Westwood Trust – Statement of Account – November 2018
 - B. AndCo Consulting – Investment Performance Review – November 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 Thursday, December 13, 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 13th day of December, 2018.



Elvia Trevino, Finance Director