

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

July 26, 2018

@ 10:00 A.M.

City Hall, Conference Room #2 (Upstairs)

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 General Membership Election of Samuel J. Albritton by acclamation for the Trustee vacancy due to the retirement of Trustee Cirilo Rodriguez, Jr.
- III. Consideration and possible action to approve minutes for meeting held June 28, 2018.
- IV. Consideration and possible action to approve Financial Statements for June 30, 2018.
- V. Consideration and possible action to approve Form 300 – Application for Death Benefits for Yolanda Gonzales, spouse of deceased Fire Fighter Nicolas M. Gonzalez.
- VI. Discussion and possible action to select and approve the 2018 Plan Design Study for general membership solicitation and approval.
- VII. Report
  - A. Westwood Trust – Statement of Account – June 2018
  - B. AndCo Consulting – Investment Performance Review – June 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, July 18, 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 18<sup>th</sup> day of July, 2018.



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Elvia Trevino, Finance Director