

# CITY OF HARLINGEN FIREMEN'S PENSION BOARD

## AGENDA

July 28, 2016

@ 10:00 AM

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. Consider and take action to approve minutes for meeting held June 30, 2016.
- III. Consider and take action to approve Financial Statements for June 30, 2016.
- IV. Consider and take action to approve Form 300 – Application for Death Benefits for Pamela Metzger, spouse of deceased Fire Fighter David Metzger.
- V. Consider and take action to approve Form 400 – Application for Service Retirement Benefits for Fire Driver Robert I Campos, Jr.
- VI. Reports.
  - A. Westwood Trust – Statement of Account – June 2016

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, July 22, 2016 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 22<sup>nd</sup> day of July, 2016.



Elvia Trevino, Finance Director