

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

August 25, 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 July 28, 2016.
- III. Consider and take action to approve Financial Statements for July 31, 2016.
- IV. Consider and take action to approve Form 135 – Refund of Contribution for Fire Driver Joseph D. Vento.
- V. Consider and take action to approve members to attend the 2016 Texas Local Fire Fighter Retirement Act (TLFFRA) Educational Conference on October 1-4, 2016 in McAllen, TX
- VI. Consider and take action to approve Plan Administrator to attend a one day training with the Corpus Christi Firefighters' Retirement System. (Pending approval from Corpus Christi Pension Fund Chairman Matt Wood.)
- VII. Consider and take action to proceed with solicitation of additional contribution funding from membership without the participation of the City to comply with the Pension Review Board's Funding Soundness Restoration Plan.
- VIII. Reports.
 - A. Westwood Trust – Statement of Account – July 2016
 - B. 2016 TEXPERS Summer Educational Forum Conference

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, August 19, 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 19th day of August, 2016.



Elvia Trevino, Finance Director