

CITY OF HARLINGEN FIREMEN'S PENSION BOARD

AGENDA

October 27, 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 September 29, 2016.
- III. Consider and take action to approve minutes for special meeting held October 11, 2016.
- IV. Consider and take action to approve Financial Statements for September 30, 2016.
- V. Consider and take action to approve election results of the proposed increase in fire fighter's contribution.
- VI. Consider and take action to approve board members to attend the Basic Trustee Training which is being held prior to the NSIIP Pension Summit on Tuesday, November 1, 2016 in Irving, TX.
- VII. Consider and take action to approve board members to attend the TEXPERS 28th Annual Conference On April 9-12, 2017 in Austin, TX.
- VIII. Discuss and possible action to request reimbursement from the City of training expenses for Amanda Elizondo.
- IX. Reports.
 - A. Westwood Trust – Statement of Account – September, 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, October 21, 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 21st day of October, 2016.



Elvia Trevino, Finance Director