

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING
AGENDA
January 28, 2021
@ 10:00 A.M.
Town Hall, City Hall
118 E. Tyler Avenue
Harlingen, Texas

The public will be permitted to offer scheduled public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

1. Via email to nfox@myharlingen.us
2. In writing to 118 E. Tyler Ave. Harlingen, TX 78550

Please indicate (1) that you would like to speak during the public comments item of the agenda and (2) a working telephone number at which you may be reached to submit your comments. The Firemen's Pension Board will then call you when the public comments item is being considered. You will then address the Firemen's Pension Board through a speakerphone, and your comments will be made audible to the Pension Board. Please submit this request by 5 p.m. on Wednesday, January 27, 2021.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

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 Gabriel Gonzalez at (956) 216-5005 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of meeting.

- I. Call to Order.
- II. Public Comments – Citizens who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 2 minutes. No discussion or action will be taken by the Firemen's Pension Board.
- III. Discussion and possible action on nominations and election of Civilian Trustee.
- IV. Consideration and possible action to approve minutes for meeting held December 19, 2020
- V. Consideration and possible action to approve Financial Statements for December 31, 2020.
- VI. Consideration and possible actions to define "member" in the Harlingen Firemen's Relief & Retirement Fund Plan.
- VII. Consideration and possible action to approve plan administrator to do contract work at her current rate of pay after hours or on weekends.
- VIII. Consideration and possible action to approve members to attend the TEXPERS 2021 Annual Conference and Training in Austin, Texas on May 21-26, 2021.
- IX. Reports.
 - A. Westwood – Statement of Accounts – December 2020
 - B. AndCo Consulting – Investment Performance Review – December 2020
 - C. Administer Oath of Office for recently elected trustees

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, January 22, 2021 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 22nd day of January, 2021.



Robert Rodriguez, Finance Director