

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING
AGENDA

September 30, 2021

@ 10:00 A.M.

Town Hall, City Hall
118 E. Tyler Avenue
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 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. Consideration and possible action to approve minutes for meeting held August 26, 2021.
- IV. Consideration and possible action to approve Financial Statements for August 31, 2021.
- V. Consideration and possible action to approve members to attend the TLFFRA Educational Conference, October 3-5, 2021 in Denison, Texas,
- VI. Consideration and possible action to approve Actuarial Service Agreement with Definiti.
- VII. Discussion on auditing services for the Harlingen Firemen's Relief & Retirement Fund.
- VIII. Consideration and possible action to approve the audit engagement letter from CRI Carr Riggs & Ingram, LLC..
- IX. Consideration and possible action to approve the revised Investment Policy Statement (IPS).
- X. Consideration and possible action to approve authorized signatories for GC Advisors LLC (Golub).
- XI. Reports.
 - A. Westwood – Statement of Accounts – August 2021
 - B. AndCo Consulting – Investment Performance Review – August 2021
 - C. Jackson Walker Update

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, September 24, 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 24th day of September, 2021.



Robert Rodriguez, Finance Director