

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING  
AGENDA

October 28, 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 September 30, 2021.
- IV. Consideration and possible action to approve Financial Statements for September 30, 2021.
- V. Consideration and possible action to adopt the Society of Actuaries projection scale MP-2020. (This item was recommended by Definiti to adopt this assumption)
- VI. Consideration and possible action to approve proposed TEXPERS Bylaws change.
- VII. Consideration and possible action to approve application for disability retirement benefits for Applicant F.
- VIII. Reports.
  - A. Westwood – Statement of Accounts – September 2021
  - B. AndCo Consulting – Investment Performance Review – September 2021
  - C. Clarion Lion Properties Fund – 3<sup>rd</sup> Quarter
  - D. ARA Core Property Fund – 3<sup>rd</sup> Quarter
  - E. Jackson Walker Update
  - F. TLFFRA 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, October 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 22<sup>nd</sup> day of October, 2021.



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Robert Rodriguez, Finance Director