

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

December 16, 2021

@ 9:30 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 November 18, 2021.
- IV. Consideration and possible action to approve Financial Statements for November 30, 2021.
- V. Presentation and review of 3rd Quarter 2021 report by Tony Kay of AndCo Consulting, LLC
- VI. Consideration and possible action to approve application for disability retirement benefits for Applicant E.
- VII. Consideration and possible action to approve Form 135 – Refund of Contributions for Fire Driver Jake Ruiz.
- VIII. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Firefighter Daniel Gracia.
- IX. Discussion and possible action on setting the date and time for accepting nominations for citizen board member.
- X. Presentation by A.J. Weber of Lauterbach & Amen, LLP
- XI. Reports.
 - A. Westwood – Statement of Accounts – November 20201
 - B. AndCo Consulting – Investment Performance Review – November 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, December 10, 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 10th day of December, 2021.



Robert Rodriguez, Finance Director