

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

February 24, 2022

@ 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 General Membership Election of Gary Tipton by acclamation. Refer to Section 19 (4) (b) of the Texas Local Fire Fighters Retirement Act (TLFFRA).
- IV. Consideration and possible action to approve minutes for meeting held January 27, 2022.
- V. Consideration and possible action to approve Financial Statements for January 31, 2022.
- VI. Consideration and possible action to approve application for disability retirement benefits for Applicant H. *(Table from 01/27/2022 meeting)*
- VII. Consideration and possible action to approve the model QDRO form for both Active and Retired members.
- VIII. Consideration and possible action to approve the Harlingen Firemen's Relief and Retirement Fund's Workers' Compensation Policy.
- IX. Presentation and review of Investment Performance Review for periods ending December 31, 2021 and January 31, 2022 by Tony Kay of AndCo Consulting, LLC.
- X. Reports.
 - A. Westwood – Statement of Accounts – January 2022
 - B. Clarion Lion Properties Fund – Quarter ending December 31, 2021
 - C. ARA Core Property Fund – Investor Summary as of December 31, 2021

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, February 18, 2022 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 18th day of February, 2022.



Robert Rodriguez, Finance Director