

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

April 28, 2022

@ 10:30 A.M.

Conference Room (Upstairs) @ EOC Building

24200 N. FM 509

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 March 31, 2022.
- IV. Consideration and possible action to approve Revised Financial Statements for February 28, 2022.
- V. Consideration and possible action to approve Financial Statements for March 31, 2022.
- VI. Presentation of Actuarial Report by David Sawyer of Definiti LLC.
- VII. Reports.
 - A. Westwood – Statement of Accounts – March 2022
 - B. AndCo Consulting – Investment Performance Review – March 2022
 - 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, April 22, 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 22nd day of April, 2022.



Robert Rodriguez, Finance Director