

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

May 26, 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 minutes for meeting held April 28, 2022.
- IV. Consideration and possible action to approve Financial Statements for April 30, 2022.
- V. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Fire Driver Jose L. Molina.
- VI. Presentation by Carr, Riggs, & Ingram, CPA(s) and Advisors, regarding the Pension Fund's Financial Statements and Independent Auditor's Report for Fiscal Year 2020-2021.
- VII. Presentation of the Investment Performance Review Period Ending March 31, 2022 by Tony Kay of AndCo Consulting.
- VIII. Discussion and possible action (due to no commitment from the city) to revise/revisit the pending Workers' Compensation Policy initiative and grant the chairman the authority to solicit recommendations from our legal team and our workers' compensation insurance provider representatives
- IX. Reports.
 - A. Westwood – Statement of Accounts – April 2022
 - B. AndCo Consulting – Investment Performance Review – April 2022
 - C. ARA Core Property Fund – Investor Summary as of March 31, 2022
 - D. Clarion Lion Properties Fund – Investor Statement – Quarter ending March 31, 2022
 - E. 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, May 20, 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 20th day of May, 2022.



Nanette Fox, Plan Administrator