

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING  
AGENDA  
July 28, 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 June 30, 2022.
- IV. Consideration and possible action to approve Financial Statements for June 30, 2022.
- V. Consideration and possible action on application for disability retirement benefits by Applicant A.
- VI. Reports.
  - A. Westwood – Statement of Accounts – June 2022
  - B. AndCo Consulting – Investment Performance Review – June 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 Wednesday, July 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 20<sup>th</sup> day of July, 2022.



Robert Rodriguez, Finance Director