

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

September 29, 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 Robert Rodriguez at (956)216-5050 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 August 25, 2022.
- IV. Consideration and possible action to approve Financial Statements for August 31, 2022
- V. Consideration and possible action to approve Form 135 – Refund of Contribution for Firefighter Robert Alvarez who terminated from the department on August 14, 2022.
- VI. Presentation of the Investment Performance Review Period Ending June 30, 2022 and Investment Performance Review Period Ending August 31, 2022 by Tony Kay of AndCo. Consulting.
- VII. Reports.
 - A. Westwood – Statement of Accounts – August 2022
 - B. Jackson Walker Update
 - C. TLFFRA Education Conference Hosting 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, September 23, 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 23rd day of September, 2022.


Nanette Fox, Plan Administrator