

HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

April 24, 2025

@ 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 the meeting. This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.

- I. Call to Order.
- II. Conflict of Interest Disclosure.
- III. 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.
- IV. Consideration and possible action to approve minutes for meeting held March 27, 2025.
- V. Consideration and possible action to approve Financial Statements for March 31, 2025.
- VI. Consideration and possible action to approve to members and staff to attend The Alva Littlejohn Peer Review Training May 8-9, 2025 in Conroe, Texas
- VII. Consideration and possible action to approve to members and staff to attend the TEXPERS 2025 Summer Educational Forum August 4-5, 2025 in El Paso, Texas
- VIII. Consideration and possible action on application for disability retirement benefits for Applicant A
(This item was tabled at the March 27, 2025 meeting.)
- IX. Reports.
 - A. Mariner – Investment Performance Review – March 2025
 - B. Westwood – Statement of Accounts – March 2025
 - C. Clarion Lion Properties Fund – Quarter ending March 31, 2025

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 Thursday, April 17, 2025 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 17th day of April 2025.


Nanette Fox, Plan Administrator