

HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

May 29, 2025

@ 10:00 A.M.

EOC Building Conference Room (Upstairs)

24200 North 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 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 April 24, 2025.
- V. Consideration and possible action to approve Financial Statements for April 30, 2025.
- VI. Consideration and possible action to approve members and staff to attend the 2025 TLFFRA Educational Conference October 5-7, 2025 in Abilene, Texas
- VII. Consideration and possible action to approve board members to attend the PRB Board Meeting July 10, 2025 in Austin, Texas.
- VIII. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Fire Lieutenant Roberto F. Jones.
- IX. Consideration and possible action to approve application for renewal disability retirement benefits for Applicant A. (Received application packet on May 16, 2025.)
- X. Reports.
 - A. Mariner – Investment Performance Review – Quarter ending March 31, 2025 & April 2025
 - B. Westwood – Statement of Accounts – April 2025
 - C. ARA Core Property Fund – Quarter ending March 31, 2025
 - D. Rates of Return TLFFRA Funds – John M. Crider, Jr. – Consulting Actuary

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 23, 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 23rd day of May 2025.


Nanette Fox, Plan Administrator