

HARLINGEN FIREMEN'S PENSION BOARD MEETING  
AGENDA  
November 20, 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 September 25, 2025.
- V. Consideration and possible action to approve Financial Statements for September 30, 2025.
- VI. Consideration and possible action to approve Financial Statements for October 31, 2025.
- VII. Consideration and possible action to approve members and staff to attend 2026 TEXPERS Annual Conference, April 26-29, 2026, in Galveston, Texas.
- VIII. Reports.
  - A. Mariner – Investment Performance Review – October 2025
  - B. Westwood – Statement of Accounts – October 2025

I, the undersigned authority, do hereby certify that the above Notice of the Meeting of the Harlingen Firemen's Pension Board is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times, and on the City's Website and said Notice was posted on Friday, November 14, 2025 at 2:30 p.m. and remained so posted for at least 3 business days preceding the time of said meeting.

Dated this 14<sup>th</sup> day of November 2025.

  
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Nanette Fox, Plan Administrator