

HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

December 18, 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 General Membership Election of Mario Alvarado, by acclamation. Refer to Section 19 (4) (b) of the Texas Local Fire Fighters Retirement Act (TLFFRA).
- V. Discussion and possible action on nominations and election of Civilian Trustee.
(Civilian Trustee: Elvia Trevino 2-year term is up.)
- VI. Consideration and possible action to elect Chairman, Vice Chairman and Secretary.
- VII. Consideration and possible action to approve minutes for meeting held November 20, 2025.
- VIII. Consideration and possible action to approve Financial Statements for November 30, 2025.
- IX. Consideration and possible action to approve Form 300 – Application for Death Benefits for Nancy Renneker, spouse of retired Captain John Renneker.
- X. Discussion and possible action on how the Fund should address wages and contributions related to Texas Task Force deployments.
- XI. Presentation and Review of Westwood Trust Account by Amy Lester.
- XII. Reports.
 - A. Mariner – Investment Performance Review – November 2025
 - B. Westwood – Statement of Accounts – November 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, December 12, 2025 at 3:00 p.m. and remained so posted for at least 3 business days preceding the time of said meeting.

Dated this 12th day of December 2025.



Nanette Fox, Plan Administrator