

# HARLINGEN FIREMEN'S PENSION BOARD MEETING

## AGENDA

**February 26, 2026**

**@ 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 January 29, 2026.
- V. Consideration and possible action to approve Financial Statements for January 31, 2026.
- VI. Consideration and possible action to approve and the election results of the proposed amendment to exclude deployment pay.
- VII. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Captain Lamar Gomez.
- VIII. Consideration and possible action to approve Form 135 – Refund of Contributions for Probationary Fire Fighter Luis Delgado.
- IX. Consideration and possible action to approve Qualified Domestic Relations Order (QDRO) for Fire Driver Fernando Espinoza.
- X. Consideration and possible action to approve members and staff to attend TEXPERS 2026 Summer Educational Forum, August 2 – 4, 2026 in San Antonio, TX
- XI. Discussion, consideration and possible action of revising the Plan's Assumed Rate of Return.
- XII. Reports.
  - A. Mariner – Investment Performance Review – December 2025
  - B. Westwood – Statement of Accounts – December 2025
  - C. Definiti – David Sawyer
  - D. ARA Core Property Fund & Clarion Fund – 4<sup>th</sup> Quarter 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, February 13, 2026 at 11:45 a.m. and remained so posted for at least 3 business days preceding the time of said meeting.

Dated this 13<sup>th</sup> day of February 2026.

  
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Nanette Fox, Plan Administrator