

HARLINGEN FIREMEN'S PENSION BOARD MEETING
AGENDA

March 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 February 26, 2026.
- V. Consideration and possible action to approve Financial Statements for February 28, 2026.
- VI. Consideration and possible action to approve Form 300 – Application for Death Benefits for Romana Saucedo surviving spouse of Juan Saucedo.
- VII. Consideration and possible action to approve members and staff to attend the 2026 Peer Review Training Session May 7-8, 2026 in Austin, TX
- VIII. Consideration and possible action on application for disability retirement benefits for Applicant A.
- IX. Presentation of Annual Financial Report by A.J. Weber of Lauterbach & Amen, LLP.
- X. Presentation of Actuarial Report by David Sawyer of Definiti LLC.
- XI. Reports.
 - A. Mariner – Investment Performance Review – February 2026
 - B. Westwood – Statement of Accounts – February 2026

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, March 20, 2026 at 3:00 p.m. and remained so posted for at least 3 business days preceding the time of said meeting.

Dated this 20th day of March 2026.


Nanette Fox, Plan Administrator