

HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

May 28, 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 April 30, 2026.
- V. Consideration and possible action to approve Financial Statements for April 30, 2026.
- VI. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Fire Driver Juan Sanchez, Jr.
- VII. Consideration and possible action to approve engagement letter with Lauterbach & Amen, LLP for audit services for fiscal year 2026-2028 and authorize the chairman to execute the agreement.
- VIII. Discussion and possible action for the chairman to solicit proposals for Actuarial Services.
- IX. Performance review, discussion and possible action to continue the relationship with Mariner since its acquisition of AndCo Consulting. (Consent for Assignment of Investment Advisory Contract signed March 4, 2024).
- X. Discussion and possible action to reinstate the retirement seminars and authorized the chairman to schedule and organize.
- XI. Reports.
 - A. ARA Core Property Fund – Quarter ending March 31, 2026
 - B. Mariner Investment Performance Review – April 2026
 - C. Westwood – Statement of Accounts – April 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 Thursday, May 21, 2026 at 3:00 p.m. and remained so posted for at least 3 business days preceding the time of said meeting.

Dated this 21st day of May 2026.



Nanette Fox, Plan Administrator