

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

December 28, 2023

@ 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 November 16, 2023.
- V. Consideration and possible action to approve Financial Statements for November 30, 2023.
- VI. Consideration and possible action to approve General Membership Election of Samuel J. Albritton, by acclamation. Refer to Section 19 (4) (b) of the Texas Local Fire Fighters Retirement Act (TLFFRA).
- VII. Discussion and possible action to select a Bank Depository for the Fund.
- VIII. Reports.
 - A. AndCo Consulting – Investment Performance Review – November 2023
 - B. Westwood – Statement of Accounts – November 2023

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times, and said Notice was posted on Thursday, December 21, 2023 at 11:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 21st day of December 2023.



Nanette Fox, Plan Administrator