

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

November 16, 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 October 26, 2023
- V. Consideration and possible action to approve revised Financial Statements for September 30, 2023.
- VI. Consideration and possible action to approve Financial Statements for October 31, 2023
- VII. Consideration and possible action to select a Senior Direct Lending Firm.
- VIII. Consideration and possible action to approve changes to the Investment Policy Statement (IPS).
- IX. Consideration and possible action to approve Form 400 – Application for Service Retirement for Fire Driver Armando Avila
- X. Consideration and possible action to approve Form 300 – Application for Death Benefits for Pauline Garcia surviving spouse of retiree Albert Garcia.
- XI. Consideration and possible action to approve members and staff to attend the 2023 TEXPERS 35th Annual Conference April 7-10, 2024, in Dallas, Texas.
- XII. Reports.
 - A. Westwood – Statement of Accounts – October 2023

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and 2023, 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 Friday November 10, 2023 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 10th day of November 2023.



Robert Rodriguez, Finance Director