

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

October 26, 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.

- 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 September 28, 2023.
- V. Consideration and possible action to approve Financial Statements for September 30, 2023.
- VI. Consideration a possible action to approve to approve Actuarial Service Agreement with Definiti.
- VII. Consideration and possible action to approve receiving quarterly cash income distributions from their investments in American Realty and Clarion, as opposed to having quarterly income reinvested.
- VIII. Presentation and review of Investment Performance Review for period ending September 30, 2023 by Tony Kay of AndCo Consulting.
- IX. Reports.

A. Westwood – Statement of Accounts – September 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 Friday October 20, 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 20th day of October 2023.


Nanette Fox, Plan Administrator