

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

January 25, 2024

@ 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. Discussion and possible action on nominations and election of Civilian Trustee. (Civilian Trustee Elvia Trevino 2-year term is up.)
- V. Consideration and possible action to elect Chairman, Vice Chairman and Secretary.
- VI. Consideration and possible action to approve minutes for meeting held December 28, 2023.
- VII. Consideration and possible action to approve Financial Statements for December 31, 2023.
- VIII. Consideration and possible action to adopt Resolution 24-R2 on designated board members and Tony Kay of AndCo Consulting as authorized person(s) on Westwood Trust account.
- IX. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits for Fire Fighter Jose G. Garcia.
- X. Reports.
 - A. AndCo Consulting – Investment Performance Review – December 2023
 - B. Westwood – Statement of Accounts – December 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, January 19, 2024 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 19th day of January 2024.



Robert Rodriguez, Finance Director