

CITY OF HARLINGEN FIREMEN'S PENSION BOARD MEETING
AGENDA
April 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. Consideration and possible action to approve minutes for meeting held March 28, 2024.
- V. Consideration and possible action to approve Financial Statements for March 31, 2024.
- VI. Consideration and possible action to approve Form 135 – Application for Refund of Contributions for Bree Rios.
- VII. Consideration and possible action to approve Form 135 – Application for Refund of Contributions for Malcolm Jones II.
- VIII. Consideration and possible action to approve members and staff to attend the 2024 Summer Educational Forum, August 18-20, 2024, in San Antonio, TX.
- IX. Consideration and possible action to approve members and staff to attend the 2024 TLFFRA Educational Conference, October 6-8, 2024, in Irving, TX.
- X. Presentation of the Annual Financial Report by A.J. Weber of Lauterbach & Amen, LLP.
- XI. Reports.
 - A. Mariner – Investment Performance Review – March 2024
 - B. ARA Core Property Fund – Quarter March 31, 2024
 - C. Clarion Lion Properties Fund - Quarter March 31, 2024
 - D. Westwood – Statement of Accounts – March 2024

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, April 19, 2024 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 19th day of March 2024.



Nanette Fox, Plan Administrator