

HARLINGEN FIREMEN'S PENSION BOARD MEETING

AGENDA

January 31, 2025

@ 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 December 19, 2024.
- V. Consideration and possible action to approve Financial Statements for December 31, 2024
- VI. Consideration and possible action to approve new Service Agreement with Definiti for Governmental Pension Actuarial Service.
- VII. Consideration and possible action to approve sending out final notice to Firefighters that have not complied with the Harlingen Firemen's Relief & Retirement Fund Workers' Compensation Policy.
- VIII. Consideration and possible action to approve Form 135 – Refund of Contribution to former Fire Fighter Eric O Ramirez.
- IX. Consideration and possible action to approve Form 400 – Application for Service Retirement Benefits with Deferred Retirement Option Provision (DROP) for Fire Lieutenant Noel C. Smith.
- X. Consideration and possible action to approve members and staff to attend the 2024 TEXPERS 36th Annual Conference March 31 – April 2, 2025, in Austin, Texas
- XI. Consideration and possible action to approve two delegates and 2 alternate delegates for the TEXPERS 2025 Business Meeting on Sunday, March 30, 2025.
- XII. Reports.
 - A. Mariner – Investment Performance Review – December 2024
 - B. Westwood – Statement of Accounts – December 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, January 24, 2025 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 24th day of January 2025



Nanette Fox, Plan Administrator