

CITY OF MCALLEN

Special Meeting of the FIREMEN'S PENSION BOARD

December 3rd, 2014

0900 AM

FIRE DEPARTMENT ROOM 202, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE November 19th, 2014 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

- a. Gavion presenting 3rd quarter report**
- b. Wells Capital Management**
- c. Energy Opportunities Capital Management**
- d. Notification – Gilbert Longoria and Rene Alaniz**

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT