

City of McAllen

Regular Meeting of the Firemen's Pension Board

August 17th, 2016

0900

McAllen City Hall 1300 Houston, Conference Room 2A

- I. Call to order**
- II. Motion to approve minutes of previous regular meeting (7/20/2016)**
- III. Open floor to public comments**
- IV. Pension business**
 - a. Board decision for retired Lieutenant Abel Gonzalez' request to buy phone allowance contributions**
 - b. Gavion Second Quarter 2016 report**
 - c. Titan Advisors presentation**
 - d. Engagement letter for FYE16 audit**
 - e. Tabled item – TSR Annual Symposium October 26th, 2016**
 - f. Board report – TLFFRA Conference 2016**
- V. Future agenda items**
- VI. Adjournment**