

CITY OF MCALLEN

Meeting of the FIREMEN'S PENSION BOARD

February 17, 2016

9:00 AM

McAllen City Hall, 1300 Houston, 2nd floor conference room

I. CALL TO ORDER

II. MOTION TO APPROVE December, 2015 and January 22nd, 2016 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

- a. Swearing in of new Trustee Leonard Dahlberg**
- b. 4th Quarter Report by Gavion**
- c. Retirement Benefits for Lt. Ernesto Lugo**
- d. Retirement Benefits for Lt. Rolando Vela**
- e. Review and Discussion on Pension Audit**
- f. TexPer's Conference in Dallas, April 2-6, 2016**

V. FUTURE AGENDA ITEMS

Retirement Benefits for Captain Mike Hernandez

Retirement Benefits for Lieutenant Marcos Hernandez

TLFFRA State Convention

VI. ADJOURNMENT