

**CITY OF MCALLEN**

**Special Meeting of the FIREMEN'S PENSION BOARD**

**February 2<sup>nd</sup>, 2015**

**0900 AM**

**FIRE DEPARTMENT ROOM 202, CONFERENCE ROOM**

**I. CALL TO ORDER**

**II. MOTION TO APPROVE December 17<sup>th</sup>, 2014 MINUTES**

**III. OPEN FLOOR TO PUBLIC COMMENTS**

**IV. PENSION BUSINESS**

- a. Resignation of Jeffery Hess**
- b. Retirement of Ricardo Ruiz**
- c. Gilbert Longoria**
- d. Election of Firefighter Trustee**
- e. Joe Castillo – Swearing in for Citizen Trustee position**
- f. TexPers conference in Austin in March-April**
- g. Texpers training in New York to include Stock Exchange**

**V. FUTURE AGENDA ITEMS**

**VI. ADJOURNMENT**