

CITY OF MCALLEN

Meeting of the FIREMEN'S PENSION BOARD

January 22nd, 2016

9:00 AM

FIRE DEPARTMENT ROOM 222, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE December, 2015 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

- a. Trustee Election**
- b. Determination Letter**
- c. Filing by Attorney Stephan**
- d. Retirement Benefits for Lt. Francis "Tony" Nelson**
- e. Upcoming retirements of Lt. Ernesto Lugo and Lt. Rolando Vela**

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT