

**CITY OF MCALLEN**

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

**March 2<sup>nd</sup>, 2016**

**1330 AM**

**McAllen City Hall 1300 Houston, Conference Room 2A**

- I. CALL TO ORDER**
- II. MOTION TO APPROVE December 16<sup>th</sup> , 2015 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
  - a. Benefit calculation for retired Lt Ernesto Lugo**
  - b. Professional Services**
    - i. FYE15 Audit Presentation**
  - c. Board Reports**
- V. FUTURE AGENDA ITEMS**
- VI. ADJOURNMENT**