

**CITY OF MCALLEN**

**FIREMEN'S PENSION BOARD**

**November 17<sup>th</sup>, 2016**

**0900 AM**

**City Hall-Conference Room #2A**

- I. CALL TO ORDER**
- II. MOTION TO APPROVE October 19<sup>th</sup>, 2016 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
  - a. Benefits and Disbursements**
    - i. Review and approval of benefits for Juan P. Salinas**
  - b. Professional Services**
    - i. Gavion will present quarterly investment performance report**
    - ii. JP Morgan performance report**
    - iii. Correspondence from Wells Capital Management**
  - c. Board Reports**
- V. FUTURE AGENDA ITEMS**
- VI. ADJOURNMENT**