

**CITY OF MCALLEN**

**FIREMEN'S PENSION BOARD**

**OCTOBER 19, 2016**

**0900 AM**

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

- I. CALL TO ORDER**
- II. MOTION TO APPROVE AUGUST 17<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 Rene Palacios**
  - b. Professional Services**
    - i. Report on FYE 2016 Audit**
    - ii. Report on FYE 2016 Actuarial Valuation**
    - iii. Review and action for authorized signors for Wells Fargo  
Institutional Trust**
  - c. Board Reports**
    - i. Review of MET (Minimum Educational Training) requirements  
for PRB**
- V. FUTURE AGENDA ITEMS**
- VI. ADJOURNMENT**