

CITY OF MCALLEN

Regular Meeting of the FIREMEN'S PENSION BOARD

April 20th, 2016

0900

McAllen City Hall 1300 Houston, Conference Room 2A

- I. CALL TO ORDER**
- II. MOTION TO APPROVE MARCH 16th, 2016 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
 - a. Information on TerraCap Partners III recalculation of investor capital contributions.**
 - b. Notification of retirement of Lt Abel Gonzalez**
 - c. Gavion Educational Conference May 11th – May 12th, 2016**
 - d. Report from TEXPERS conference held April 3 – April 6, 2016**
 - e. Update on retiree Javier Gaitan**
- V. FUTURE AGENDA ITEMS**
- VI. ADJOURNMENT**