

CITY OF MCALLEN

SPECIAL MEETING OF THE FIREMEN'S PENSION BOARD

December 15th, 2016

1000 AM

City Hall-Conference Room #2A

- I. CALL TO ORDER**
- II. OPEN FLOOR TO PUBLIC COMMENTS**
- III. PENSION BUSINESS**
 - a. Benefits and Disbursements**
 - i. Notification of firefighter deduction correction**
 - b. Professional Services**
 - i. September 30, 2016 disclosures under GASB Statement No. 67 and No. 68**
 - ii. Finalization of fund allocation rebalance**
 - c. Board Reports**
 - i. Nominations for firefighter trustee**
 - ii. Update on Plan bond insurance**
- IV. FUTURE AGENDA ITEMS**
- V. ADJOURNMENT**