

**CITY OF MCALLEN**

**FIREMEN'S PENSION BOARD**

**January 16, 2012**

**0900 AM**

**FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. MOTION TO APPROVE DECEMBER 19, 2012 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
  - a. Benefits and Disbursements**
  - b. Professional Services**
  - c. Board Reports**
- V. FUTURE AGENDA ITEMS**
- VI. ADJOURNMENT**