

**CITY OF MCALLEN
FIREMEN'S PENSION BOARD**

April 17, 2013 0900 AM

FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE MARCH 20, 2013 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

a. Benefits and Disbursements

Eric Cantu

Fernando Cortez

Marcos Reyes

Antonio Ortiz

b. Professional Services

Amendment from Stefan, outside counsel

Money Manager Contracts

c. Board Reports

d. Old Business

Plan Administrator / Consultant

e. New Business

Model Code of Ethics

Computer Hardware

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT