

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

May 23, 2013 0900 AM

FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE April 17, 2013 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

a. Benefits and Disbursements

Jeremiah Foster

b. Professional Services

Approval of amendment to Plan Document & membership vote

First Quarter report from CSG

Report from Wells Fargo

c. Board Reports

d. Old Business

e. New Business

Swearing in new Board Member – Jerry Dale

Model Code of Ethics

Computer Hardware

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT