

**CITY OF MCALLEN**

**FIREMEN'S PENSION BOARD**

**June 19, 2013**

**0900 AM**

**FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. MOTION TO APPROVE May 23, 2013 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
  - a. Ballot vote and certification of amendment election**
  - b. Lee Munder contract**
  - c. Settlement check in the amount of \$810.55 from Strong  
Sub-track mutual funds litigation**
  - d. Refund of contributions for Jeremiah Foster**
  - e. Cielo real estate investment presentation – Chase Tower**
- V. FUTURE AGENDA ITEMS**
- VI. ADJOURNMENT**