

**CITY OF MCALLEN**  
**FIREMEN'S PENSION BOARD**  
**August 21, 2013    0900 AM**

**FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM**

**I. CALL TO ORDER**

**II. MOTION TO APPROVE July 17, 2013 Minutes**

**III. OPEN FLOOR TO PUBLIC COMMENTS**

**IV. PENSION BUSINESS**

**a. Benefits and Disbursements**

**Juan Loya**

**b. Professional Services**

**CSG**

**Titan**

**c. Board Reports**

**San Antonio TexPers Conference report**

**d. Old Business**

**IPS – Investment Policy Statement**

**e. New Business**

**Pension EZ software**

**V. FUTURE AGENDA ITEMS**

**VI. ADJOURNMENT**

Meeting to be held at 201 N. 21<sup>st</sup>, McAllen, Texas in room 102 of the Fire Department Administration Building.