

**CITY OF MCALLEN**

**FIREMEN'S PENSION BOARD**

**November 20, 2013**

**0900 AM**

**FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM**

**I. CALL TO ORDER**

**II. MOTION TO APPROVE October MINUTES**

**III. OPEN FLOOR TO PUBLIC COMMENTS**

**IV. PENSION BUSINESS**

**a. Third Quarter Investment Report by Gavion Investment**

**Consulting**

**b. Presentation by Ironwood Capital Partners LP**

**c. Investment Policy Statement review and adoption**

**d. PensionEZ update**

**e. Invoice payments**

**f. Board elections 2014 – 2017 term**

**V. FUTURE AGENDA ITEMS**

**VI. ADJOURNMENT**