

CITY OF MCALLEN

FIREMEN'S PENSION BOARD

December 20, 2013

0900 AM

FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE November 20, 2013 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

- a. Resignation of Lieutenant William Davis**
- b. Death of Retired Lieutenant Fermin Perez**
- c. Wells Capital Management**
- d. PensionEZ update**
- e. Invoice payments**
- f. Board elections 2014 – 2017 term**

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT