

**CITY OF MCALLEN**

**FIREMEN'S PENSION BOARD**

**January 15, 2014**

**0900 AM**

**FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM**

**I. CALL TO ORDER**

**II. MOTION TO APPROVE December 20, 2013 MINUTES**

**III. OPEN FLOOR TO PUBLIC COMMENTS**

**IV. PENSION BUSINESS**

**a. Resignation of Cadet Benjamin Dennard**

**b. Resignation of Cadet Carlos Garcia**

**c. Approve Benefits for widow of Lt. Fermin Perez, Margaret  
Perez**

**d. Pension EZ update**

**e. Board elections 2014 – 2016 term**

**V. FUTURE AGENDA ITEMS**

**VI. ADJOURNMENT**