

CITY OF MCALLEN

FIREMEN'S PENSION BOARD

April 24, 2014

0900 AM

FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM

- I. CALL TO ORDER**
- II. MOTION TO APPROVE March 19, 2014 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
 - a. Benefits and Disbursements**
 - i. Lock Lord LLC invoice**
 - ii. Pension EZ invoice**
 - b. Professional Services**
 - i. Discussion and possible action on SMH account**
 - ii. FYE 2013 Audit report**
 - c. Board Reports**
 - i. Discussion and possible action on board of trustees**
- V. FUTURE AGENDA ITEMS**
- VI. ADJOURNMENT**