

CITY OF MCALLEN

Special Meeting of the FIREMEN'S PENSION BOARD

December 17th, 2014

0900 AM

FIRE DEPARTMENT ROOM 202, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE December 3rd, 2014 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

- a. Wells Fargo online banking**
- b. Gilbert Longoria**
- c. Rene Alaniz**
- d. Thomas "Sid" Wortham**
- e. Information on TerraCap**
- f. J.P. Morgan**
- g. TexPers dues \$230.19**

V. FUTURE AGENDA ITEMS

Election for Firefighter Trustee Position

VI. ADJOURNMENT