

CITY OF MCALLEN

Special Meeting of the FIREMEN'S PENSION BOARD

February 18th, 2015

0900 AM

FIRE DEPARTMENT ROOM 202, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE February 2nd, 2015 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

- a. Appointment of Joe Castillo, Citizen Trustee**
- b. Update on Texpers reservation in Austin**
- c. Resignation of Jeffery Hess**
- d. Gavion 4th quarter report**
- e. McAllen Fire Fighters Association presentation regarding Medical**

Retirement Plan

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT