

**CITY OF MCALLEN**

**Meeting of the FIREMEN'S PENSION BOARD**

**July 15<sup>th</sup>, 2015**

**0900 AM**

**FIRE DEPARTMENT ROOM 202, CONFERENCE ROOM**

**I. CALL TO ORDER**

**II. MOTION TO APPROVE June 17<sup>th</sup>, 2015 MINUTES**

**III. OPEN FLOOR TO PUBLIC COMMENTS**

**IV. PENSION BUSINESS**

- a. Retirement of Driver William Briggs**
- b. Retirement of Driver Cesar Araguz**
- c. Retirement of Driver Justin Hill**
- d. Discussion and possible action on review of payments for beneficiaries identified during recent research for annual audit**
- e. Financial report from Cielo Realty**

**V. FUTURE AGENDA ITEMS**

**McAllen Firefighters Association presentation on Medical Retirement Plan**

**VI. ADJOURNMENT**