

**CITY OF MCALLEN**

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

**September 18<sup>th</sup>, 2015**

**0900 AM**

**FIRE DEPARTMENT ROOM 202, CONFERENCE ROOM**

**I. CALL TO ORDER**

**II. MOTION TO APPROVE September 4<sup>th</sup>, 2015 MINUTES**

**III. OPEN FLOOR TO PUBLIC COMMENTS**

**IV. PENSION BUSINESS**

- a. Conference call with Titan and Gavion.**
- b. Follow up / Report on Pension Benefits for Retirees.**
- c. Report from TLFFRA conference in Laredo.**
- d. Renaming of Thornburg Mutual Fund.**
- e. Possible acceptance of presentation from Tactical Wealth Management – Gary Klabunde.**

**V. FUTURE AGENDA ITEMS**

- a. Discussion on Actuary RFP's**

**VI. ADJOURNMENT**