

**City of McAllen**

**Regular Meeting of the Firemen's Pension Board**

**January 18, 2018**

**0900**

**McAllen City Hall 1300 Houston, Conference Room 2A**

- I. Call to order**
- II. Motion to approve minutes of previous regular meetings dated:  
December 18, 2017 and November 20, 2017**
- III. Open floor to public comments**
- IV. Pension business**
  - a. Pension board election by acclimation for Javier Gutierrez in  
accordance with Vernon Statutes Section 19 (b).**
  - b. Discuss and take any appropriate action related to a contribution  
increase in accordance with the actuary's suggestions.**
  - c. Discuss and take any appropriate action related to the new hedge  
funds that have been presented to the board to replace Titan:  
Pointer and Evanston Weatherlow Offshore Fund. A representative  
from Pointer will be available for a conference call if necessary.**
  - d. Discuss and take any appropriate action related to Cory Capital.**
  - e. Discuss and take any appropriate action related to our most recent  
reallocation.**
  - f. Discuss and take any appropriate action related to the current  
audit.**

- g. Discuss and take any appropriate action related to the RFP for a new actuary.**
- h. Discuss and take any appropriate action regarding the retirement of Albert Alejandro.**
- i. Discuss and take any appropriate action regarding the retirement of Mario Castillo.**
- j. Discuss and take any appropriate action related to Memphis in May.**

**V. Future agenda items**

**VI. Adjournment**