

CITY OF MCALLEN

Regular Meeting of the FIREMEN'S PENSION BOARD

March 16th, 2016

0900

McAllen City Hall 1300 Houston, Conference Room 2A

- I. CALL TO ORDER**
- II. MOTION TO APPROVE MARCH 2ND, 2016 MINUTES**
- III. MOTION TO APPROVE FEBRUARY 17TH, 2016 MINUTES**
- IV. OPEN FLOOR TO PUBLIC COMMENTS**
- V. PENSION BUSINESS**
 - a. Election of board positions**
 - b. Citizen Trustee term renewal**
 - c. Signing of IPS**
 - d. Discussion on proposed allocation into fund clearing account**
 - e. Benefit calculation for retired Captain Mike Hernandez**
 - f. Benefit calculation for retired Lieutenant Marcos Hernandez**
 - g. Discussion on retired Driver Javier Gaitan**
- VI. FUTURE AGENDA ITEMS**
- VII. ADJOURNMENT**