

City of McAllen

Regular Meeting of the Firemen's Pension Board

November 20th, 2017

1000

McAllen City Hall 1300 Houston, Conference Room 2A

- I. Call to order**
- II. Motion to approve minutes of previous regular meeting dated
10/19/2017**
- III. Open floor to public comments**
- IV. Pension business**
 - a. Actuary Report – John Crider**
 - b. Life settlement investment follow up**
 - c. Pension board trustee elections for Javier Gutierrez's position**
 - d. Bond Insurance**
 - e. Deputy Chief Ramon Rodriguez**
 - f. Administrative assistant update**
- V. Daily Pension Correspondence (for information only)**
 - a. Cielo Realty disbursement**
 - b. Website update – meeting with Raj Allada from Techsimplified.com**
- VI. Future agenda items**
- VII. Adjournment**