

City of McAllen

Special Meeting of the Firemen's Pension Board

September 21st, 2017

0900

McAllen City Hall 1300 Houston, Conference Room 2A

- I. Call to order**
- II. Motion to approve minutes of previous special meeting dated
08/25/2017**
- III. Open floor to public comments**
- IV. Pension business**
 - a. RSM engagement letter**
 - b. Reallocation status**
 - c. Life settlement investment comparison**
 - d. Cadet Firefighter Timothy Bull's resignation**
 - e. Cadet Firefighter Jose Fernandez's resignation**
 - f. Deputy Chief Ramon Rodriguez's Retirement**
 - g. Benefits for Retired Driver Javier Gaitan**
 - h. Pension board administrator update**
 - i. TLFFRA Conference October 1-3, 2017**
- V. Future agenda items**
- VI. Adjournment**