

**McALLEN FIREMEN'S  
RELIEF AND RETIREMENT  
PENSION FUND  
BOARD'S AGENDA**

**June 28, 2006  
08:30 a.m.**

**LARGE CONFERENCE ROOM 2<sup>ND</sup> FLOOR**

**I. CALL TO ORDER**

**II. MOTION TO APPROVE MAY 2006 MINUTES**

**III. OPEN FLOOR TO PUBLIC COMMENTS**

**IV. MEMBER RETIREMENT BUSINESS**

Severo Ochoa disability benefit.

a. Interim Chief Amado Cano letter.

Javier Soza refund of contributions.

**V. ADMINISTRATIVE BUSINESS AND TABLED ITEMS**

McAllen Firemen's Relief and Retirement Plan

a. Plan Draft

b. Locke Liddell & Sapp, LLP. Attorneys & Counselors  
billing for work by Stefan P. Smith on Plan changes.

TEXPERS summer conference in San Antonio registration Fee

Peer Review Committee conference call meeting June 15<sup>th</sup>, 2006

Consultant Services Group, LLP. Brent Wright Quarterly report

a. Manager fee structure.

b. Quarterly Report

c. Investment Review/Recommendations

**VI. FUTURE AGENDA ITEMS**

**VII. ADJOURNMENT**