

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

**July 19, 2006
08:30 a.m.**

LARGE CONFERENCE ROOM 2ND FLOOR

- I. CALL TO ORDER**
- II. MOTION TO APPROVE JUNE 2006 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. MEMBER RETIREMENT BUSINESS**
 - Javier Soza refund of contributions or disability benefits.**
- V. ADMINISTRATIVE BUSINESS AND TABLED ITEMS**
 - McAllen Firemen's Relief and Retirement Plan**
 - a. Plan Draft**
 - b. Jim Darling review of investment contract**
 - TEXPERS summer conference**
 - TLFFRA September annual conference**
 - Investment Review, Recommendation, and possible action**
 - a. Quarterly Manager Report by West Wood**
 - b. SMH Presentation**
- VI. FUTURE AGENDA ITEMS**
- VII. ADJOURNMENT**