

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

**August 16, 2006
08:30 a.m.**

LARGE CONFERENCE ROOM 2ND FLOOR

I. CALL TO ORDER

II. MOTION TO APPROVE JUNE 2006 MINUTES

No quorum for July 19, 2006 meeting, no minutes.

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. MEMBER RETIREMENT BUSINESS

Daniel Solis disability benefits review.

Javier Soza refund of contributions or disability benefits.

Jaime Tijerina retirement from the Department.

V. ADMINISTRATIVE BUSINESS AND TABLED ITEMS

McAllen Firemen's Relief and Retirement Plan

a. Plan Draft

b. Jim Darling review of investment contract

c. John Crider fee increases, Actuary RFP.

TEXPERS summer conference

TLFFRA September annual conference

Pension system program revisited, ex. Pension EZ.

Investment Review, Recommendation, and possible action

a. West Wood

b. SMH

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT