

**CITY OF MCALLEN
FIREMEN'S PENSION BOARD
AGENDA**

AUGUST 15, 2007

08:30

LARGE CONFERENCE ROOM

- I. CALL TO ORDER**
- II. MOTION TO APPROVE JULY 18, 2007 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. RETIREMENT BUSINESS**
JOSE MARIA PEREZ
Vested Termination Benefit and Overpayment
DANIEL LUGO Vested Termination
- V. PENSION ADMINISTRATIVE BUSINESS**
MICHAEL OWENS AND DANIEL GARCIA
Refund of Contributions
TEXPERS and TLFFRA educational conferences
JOHN CRIDER Actuarial valuation invoice
- VI. CSG QUARTERLY REPORT**
- VII. EXECUTIVE SESSION CHAPTER 551, TEXAS**
GOVERNMENT CODE, SECTION 551.071 CONSULTATION
WITH ATTORNEY, SECTION 551.074 PERSONNEL MATTERS.
Discussion and Possible Action of Disability Benefits
- VIII. FUTURE AGENDA ITEMS**
- IX. ADJOURNMENT**