

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

**SEPTEMBER 26, 2007**

**08:30**

**HEALTH 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**
  - Jaime Castaneda- Retirement**
  - Mario Davila- Vested Termination**
  - Daniel Lugo- Vested Termination**
  - George Perkins- Retirement**
- 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**