

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

OCTOBER 19, 2007

08:30

UTILITIES 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**
 - ALEX DEL FIERO-Reinstatement of benefits Sept. 2007**
 - ERNESTO BANDA-Vested Benefits effective Nov. 8, 2007**
 - 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**