

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

**FEBRUARY 20, 2008**

**08:30**

**LARGE CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. MOTION TO APPROVE JANUARY 20, 2008 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
  - Long Chilton Audit Report**
  - Child Benefit Stop Payment**
- V. TRUSTEE OATH OF OFFICE**
  - Board Officers Selection**
- VI. CSG QUARTERLY REPORT**
- VII. FUTURE AGENDA ITEMS**
  - April TLFFRA Austin Meeting**
  - TEXPERS Fort Worth Meeting**
- VIII. 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**
- IX. ADJOURNMENT**