

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

MAY 21, 2008

08:30

2ND FLOOR UTILITY CONFERENCE ROOM

- I. CALL TO ORDER**
- II. MOTION TO APPROVE APRIL 16, 2008 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
 - Helps Enrollment Letter**
 - Disability Information Request Letter**
 - Severo Ochoa**
 - Refund of contributions Dustin Chavez**
- V. RETIREMENT BUSINESS**
 - Mario Davila Retirement**
- VI. PENSION REVIEW BOARD MEETING**
- 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**