

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

MAY 29, 2008

08:30

2ND FLOOR UTILITY CONFERENCE ROOM

- I. CALL TO ORDER**
- II. OPEN FLOOR TO PUBLIC COMMENTS**
- III. PENSION BUSINESS
SEVERO OCHOA**
- IV. EXECUTIVE SESSION CHAPTER 551, TEXAS GOVERNMENT
CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY,
SECTION 551.074 PERSONNEL MATTERS.
Discussion and Possible Action of Doctors Selection**
- V. FUTURE AGENDA ITEMS**
- VI. ADJOURNMENT**