

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

**JANUARY 21, 2009
0900**

FIRE DEPARTMENT ROOM 222 CONFERENCE ROOM

- I. CALL TO ORDER**
- II. MOTION TO APPROVE NOVEMBER 12, 2008
No December Meeting**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
 - Computer Purchase**
 - Attorney Invoice**
 - TEXPERS DUES**
- V. RETIREMENT BUSINESS**
 - Orlando Mungia**
 - Fernando Cortez**
 - Daniel Lugo**
- VI. TRAINING CONFERENCES**
- VII. ELECTION RESULTS**
- VIII. HELPS**
- IX. 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**
- X. FUTURE AGENDA ITEMS**
- XI. ADJOURNMENT**