

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

**AUGUST 19, 2009  
0900**

**FIRE DEPARTMENT ADMINISTRATION CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. MOTION TO APPROVE JULY 15<sup>TH</sup> 2009 MINUTES**
- III. OPEN FLOOR TO PUBLIC COMMENTS**
- IV. PENSION BUSINESS**
  - Orlando Mungia**
  - Audit Report policy process**
  - TLFFRA Conference**
- V. RETIREMENT BUSINESS**
  - Eduardo Lugo**
- VI. CSG CONSULTANT**
  - Brent Wright**
- VII. FUTURE AGENDA ITEMS**
- VIII. ADJOURNMENT**