



# City of McAllen

## **McAllen Firemen's Relief and Retirement Fund Regular Board Meeting Agenda**

**Thursday, April 16, 2020 @ 9:00 A.M.  
Meeting will take place via teleconference  
To join the meeting, dial (956)681-4994**



+At any time during the course of this meeting, the Board of the McAllen Fireman's Relief and Retirement Fund may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of the McAllen Fireman's Relief and Retirement Fund under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of the McAllen Fireman's Relief and Retirement Fund may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES FOR REGULAR MEETING HELD ON MARCH 19, 2020.**
- IV. TABLED ITEMS**
  - a. Approval of Minutes for the regular meetings held on January 16, 2020 and February 13, 2020 and special meeting held on February 5, 2020.**
  - b. Consideration and possible action to authorize the investment of funds through LMCG Investments.**
  - c. Election of Chairman, Vice-Chairman, Secretary and Citizen Trustee positions for the McAllen Fireman's Relief and Retirement Fund Board of Trustees.**
  - d. Consideration and possible action concerning the rebalancing of investments to comply with the Investment Policy Statement.**
  - e. Consideration and possible action concerning the development of a Funding Soundness Restoration Plan (FSRP) as required by Texas Government Code Section 802.2015(e).**
  - f. Discussion and possible action concerning upcoming training opportunities, conferences and Peer Review.**
- V. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.0785 (DELIBERATIONS INVOLVING INFORMATION OR RECORDS OF AN INDIVIDUAL MEMBER, RETIREE, ANNUITANT, OR BENEFICIARY OF A RETIREMENT PLAN).**
  - a. Consultation with attorney regarding legal aspects related to an application for a retiree pension benefit. (Section 551.071)**
  - b. Consultation with attorney regarding legal aspects related to an application for a retiree pension benefit. (Section 551.071)**
  - c. Consultation with attorney regarding legal aspects related to an application for a refund of pension contributions. (Section 551.071)**
- VI. FUTURE AGENDA ITEMS**
- VII. ADJOURNMENT**



# City of McAllen

## ***Regular Board Meeting of the McAllen Firemen's Relief and Retirement Fund***



IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE CITY SECRETARY'S DEPARTMENT AT 681-1020 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF THE McALLEN FIREMAN'S RELIEF AND RETIREMENT FUND MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

### **CERTIFICATION**

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the Board of the McAllen Fireman's Relief and Retirement Fund is a true and correct copy and that I posted a true and correct copy of said notice on the City of McAllen Website at <https://www.mcallen.net>, and said Notice was posted by April 13, 2020 at 9:00 a.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

**Leonard Dahlberg**  
McAllen Relief and Retirement Fund Board Secretary