

CITY OF MCALLEN

FIREMEN'S PENSION BOARD

August 27th, 2014

0900 AM

FIRE DEPARTMENT ROOM 202, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE July 23rd, 2014 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

- a. Curtis Williams and Robert Longfield from Gavion providing 2nd Quarter report.
- b. Steve Hagenbuckle, Bob Gray, Jamie Lane of TerraCap
- c. Richard Patton, John Klinge of Courage Capital Management
- d. Refund for John Kmiec (Untable)
- e. Report from TexPers in Houston
- f. Lt. Rene Alaniz Retirement
- g. John Crider Valuation Proposal
- h. Quarterly Invoices
- i. TLFFRA conference in Lufkin

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT