



# City of McAllen

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

**Thursday, May 21, 2020 @ 9:00 A.M.  
Meeting will take place via teleconference  
To join the meeting, dial (956)681-1853**



+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 APRIL 16, 2020.**
- IV. PENSION BUSINESS**
  - a. Swearing in of the newly reappointed Citizen Trustee.
  - b. Discussion and possible action concerning CBIZ Retirement Plan Services, LLC.'s Investment Performance Analysis, Period Ending March 31, 2020 and Preliminary Investment Performance Analysis, Period Ending April 30, 2020.
  - c. Discussion and possible action concerning CBIZ Retirement Plan Services, LLC.'s Investment Practices and Performance Report.
  - d. Consideration and possible action concerning CBIZ Retirement Plan Services, LLC.'s High Yield Fixed Income Search.
  - e. Consideration and possible action concerning CBIZ Retirement Plan Services, LLC.'s recommendation for investment of funds through Constitution Capital Partners.
- V. TABLED ITEMS**
  - a. Consideration and possible action to authorize the investment of funds through LMCG Investments.
  - b. Consideration and possible action concerning the rebalancing of investments to comply with the Investment Policy Statement.
  - c. Discussion and possible action concerning upcoming training opportunities, conferences and Peer Review.
  - d. Consultation with attorney regarding legal aspects related to an application for a refund of pension contributions. (Section 551.071)
- VI. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
  - a. Consultation with attorney regarding legal aspects related to an application for a survivor pension benefit. (Section 551.071)
- VII. FUTURE AGENDA ITEMS**



# City of McAllen

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



### **VIII. ADJOURNMENT**

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 May 15, 2020 at 5:00 p.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 Vice-Chairman