

AGENDA
SEPTEMBER 21, 2023
REGULAR MEETING OF THE

REC'D CITY SEC OFF
SEP 15 '23 AM 10:01

LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES

WRITTEN NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON THURSDAY SEPTEMBER 21, 2023, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call

- III. Discussion and possible action on Minutes of Regular Meeting dated August 25, 2023

- IV. Call for public comments.

- V. Communications

- VI. Motions
 - A. Discussion and possible action on Disbursements made in August 2023
 - B. Discussion and possible action on Financials for August 2023
 - C. Discussion and possible action on Retirement Application for Dean Solis
 - D. Discussion and possible action on Retirement Application for Catarino L. Lopez
 - E. Discussion and possible action on Retirement Application for Ramon Rojas Jr.
 - F. Discussion and possible action on Recommended Actuarial Assumptions for the September 30, 2022, Actuarial Valuation by Rudd and Wisdom, Inc Consulting Actuaries

- VII. Presentations

- VIII. Adjournment

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON FRIDAY SEPTEMBER 15, 2023, BEFORE 5:00PM

Executive Session: Pursuant to Texas Government Code §§ 551.001, et seq. (Texas Open Meetings Act) to discuss any item on its open meeting agenda in accordance with the Texas Open Meetings Act ("Act"), including, without limitation, §§ 551.071-551.088 of the Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.

Note: Public comments have a three-minute limit.



For: _____
Jose A. Valdez, Jr.
City Secretary