

REC'D CITY SEC OFF
OCT 12 '23 PM3:45

**AGENDA
OCTOBER 18, 2023
REGULAR MEETING OF THE**

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 WEDNESDAY OCTOBER 18, 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 September 21, 2023
- IV. Call for public comments.
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in September 2023
 - B. Discussion and possible action on Retirement Application for Chris Hughes
 - C. Discussion and possible action on Retirement Application for Raul Buenrostro
 - D. Discussion and possible action on Refund of Contributions for Daniel Dominguez
 - E. Discussion and possible action on Refund of Contributions for Firefighter Cadet Oscar J. Garibay, Kristopher S. Reyes, and Jose A. Santos III
 - F. Discussion and possible action to Authorize an Election for One Firefighter Trustees' Position
 - G. Discussion and possible action on Laredo Firefighters Retirement System Actuarial Valuation Report as of September 30th, 2022, 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 OCTOBER 13, 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.



Fovs

Jose A. Valdez, Jr.
City Secretary