AGENDA
NOVEMBER 29, 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 NOVEMBER 29, 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 October 18, 2023
IV. Call for public comments.
V. Communications
VI. Motions

    A. Discussion and possible action on Disbursements made in October 2023
    B. Discussion and possible action on Retirement Application for Ricardo Castillo
    C. Discussion and possible action on Retirement Application for Alberto Esquivel III
    D. Discussion and possible action on Refund of Contributions for Firefighter Cadet Javier Estrada Jr, Luciano Diaz Jr, Ronaldo Gutierrez, Luis A. Granger, Alberto Barbosa, and Alberto Chavarria
    E. Discussion and possible action on LFFRS Quarterly Investment Performance Report for Period Ending September 30, 2023, and Manager search for Private Equity by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group

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 TUESDAY NOVEMBER 21, 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.

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for: Jose A. Valdez, Jr.
City Secretary