

**AGENDA  
DECEMBER 26, 2023  
REGULAR MEETING OF THE**

**LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES**

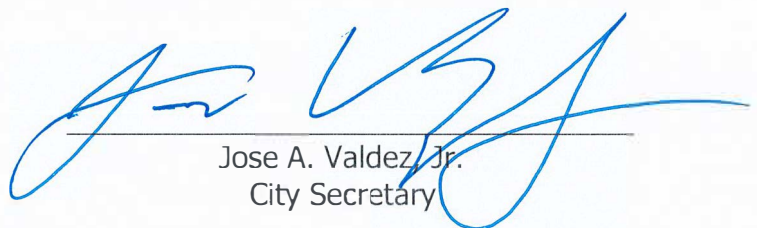
WRITTEN NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON TUESDAY DECEMBER 26, 2023, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated November 29, 2023
- IV. Call for public comments.
- V. Communications
- VI. Discussion: Upcoming Laredo Firefighters Retirement System Actuarial Valuation Report.
- VII. Motions
  - A. Discussion and possible action on Disbursements made in November 2023
  - B. Discussion and possible action on Financials for Sept 2023, Oct 2023, and Nov 2023
  - C. Discussion and possible action on Retirement Application for Jose G. Ortiz
  - D. Discussion and possible action on Retirement Application for Raul M Bernal
  - E. Discussion and possible action on Retirement Application for Juan C Jalomo
  - F. Discussion and possible action on Death Benefit Application for Maria Christina Molina widow of Jesus Molina
  - G. Discussion and possible action on LFFRS Statement of Investment Objectives Policies (IPS) by Investment Advisor by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group and Institutional Investment Advisor Mary Kathryn Campion, Ph.D., CFA, AIFA from Champion Capital Research
- VIII. Presentations
- IX. 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 T DECEMBER 19, 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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Jose A. Valdez, Jr.  
City Secretary