

AGENDA
JANUARY 25, 2024
REGULAR MEETING OF THE

LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES

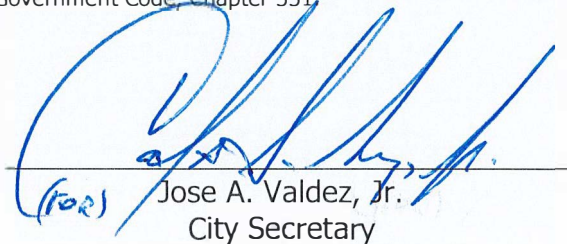
WRITTEN NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON THURSDAY JANUARY 25, 2024, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call
- III. Canvass and Accept the Results of the Firefighters Trustee's Election
- IV. Oath of Office to Firefighter Trustee-Elect Oscar Delgado
- V. Nomination and Election of Chairman for the Board of Trustees
- VI. Nomination and Election of Vice Chairman for the Board of Trustees
- VII. Nomination and Election of Secretary for the Board of Trustees
- VIII. Discussion and possible action on Minutes of Regular Meeting dated December 26, 2023
- IX. Call for public comments.
- X. Communications
- XI. Motions
 - A. Discussion and possible action on Disbursements made in December 2023
 - B. Discussion and possible action on Financials for December 2023
 - C. Discussion and possible action on Death Benefit Application for Mrs. Silvia Lozano widow of Mr. Jose M. Lozano
 - D. Discussion and possible action to approve a one-year Actuarial Valuation based on fiscal year September 30,2023
 - E. Discussion and possible action to approve travel to attend any called or scheduled meetings of the TLFFRA Legislative Committee, Peer Group Committee, Legislative Hearings, Pension Review Board and/or any other meetings as deemed necessary by the Board of Trustees during 2024
 - F. Discussion and possible action on Educational Opportunities:
TEXPERS 2024 Annual Conference, Apr 7, 2024 – Apr 10, 2024, Dallas, TX
 - G. Discussion and possible action on Educational Opportunities:
NCPERS 2024 Annual Conference, May 19, 2024 – May 22, 2024, Seattle, WA
 - H. Discussion and possible action on Educational Opportunities:
NCPERS 2024 Public Safety Annual Conference, Oct 27, 2024 – Oct 30, 2024, Palm Springs, CA
 - I. Discussion and possible action on Educational Opportunities:
Texas Local Firefighter Retirement Act TLFFRA Educational Conference 2024,
Oct 5, 2024 - Oct 9, 2024, Irving, TX
- XII. Presentations
- XIII. 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 JANUARY 19, 2024, 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

REC'D CITY SEC OFF
JAN 19 '24 AM 10:30