

**AMENDED AGENDA
FEBRUARY 27, 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 TUESDAY FEBRUARY 27, 2024, 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 January 25, 2024
- IV. Call for public comments.
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in January 2024
 - B. Discussion and possible action on Financials for January 2024
 - C. Discussion and possible action on Retirement Application for Eddie D. Coronado
 - D. Discussion and possible action on Refund of Contributions for Firefighter Cadet Javier A. Reyna
 - E. Discussion and possible action on LFFRS Quarterly Investment Performance Report for Period Ending December 31, 2023, Termination of the JP Morgan Alerian MLP ETN, Review and Recommend changes to the Strategic Asset Allocation and Private Equity Commitment to Berkshire XI 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 FEBRUARY 22, 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