

AGENDA
JUNE 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 TUESDAY JUNE 25, 2024, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call
- III. Nomination and Election of Secretary for the Board of Trustees
- IV. Discussion and possible action on Minutes of Regular Meeting dated April 24, 2024
- V. Discussion and possible action on Minutes of Regular Meeting dated May 29, 2024
- VI. Call for public comments.
- VII. Communications
- VIII. Motions
 - A. Discussion and possible action on Disbursements made in April 2024 and May 2024
 - B. Discussion and possible action on Financials for April 2024 and May 2024
 - C. Discussion and possible action on Refund of Contributions for Firefighter Cadet Jorge A. Alfaro, Rene Costilla, Gabriel L. Perez, Aaron Leal, Jesse Fuentes, and Eduardo J. Pequeno
 - D. Discussion and possible action on Laredo Firefighters Retirement System CD account with the Laredo Fire Department FCU, the CD has maturity date of July 25th, 2024.
 - E. Discussion and possible action on LFFRS Quarterly Investment Performance Report for Period Ending March 31, 2024, Private Equity Recommendation and Commitment to RCP Multi-Strategy Fund II by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
 - F. Discussion and possible action on the Request for Proposal (RFP) for an Actuary Company to perform an Actuarial Valuation study of the fund. The Valuation will be performed for the fiscal year period ending September 30, 2023.
- IX. Presentations
- X. 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 JUNE 20, 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.



Mario Maldonado, Jr.
City Secretary