

AGENDA
JULY 17, 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 WEDNESDAY JULY 17, 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 Nomination and Election of Civilian Board Trustee
- IV. Oath of Office to Civilian Board Trustee
- V. Discussion and possible action on Minutes of Regular Meeting dated June 25, 2024
- VI. Call for public comments.
- VII. Communications
- VIII. Motions
 - A. Discussion and possible action on Disbursements made in May 2024
 - B. Discussion and possible action on Financials for May 2024
 - C. Discussion and possible action to approve the Investment Practices and Performance Evaluation (IPPE) and submission to the Texas Pension Review Board. Requirement of Texas Government Code §802.109.
 - D. Discussion and possible action on the Request for Proposal (RFP) for an Actuary Company to perform an Actuarial Valuation study of the fund based on fiscal year period ending 9/30/2023.
- 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 JULY 12, 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: Mario Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
JUL 12 '24 AM 11:08