

AGENDA
AUGUST 28, 2024
REGULAR MEETING OF THE

LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES

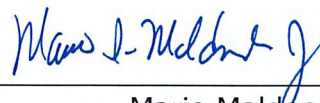
WRITTEN NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON WEDNESDAY AUGUST 28, 2024, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call
- III. Oath of Office to Civilian Board Trustee Robert Santos
- IV. Discussion and possible action on Minutes of Regular Meeting dated July 17, 2024
- V. Call for public comments.
- VI. Communications
- VII. Motions
 - A. Discussion and possible action on Disbursements made in July 2024
 - B. Discussion and possible action on Financials for July 2024
 - C. Discussion and possible action on LFFRS Quarterly Investment Performance Report for Period Ending June 30, 2024, and Termination of Redwheel Emerging Markets by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
 - D. Discussion and possible action on Investing with the Laredo Fire Department FCU opening a CD (certificate of deposit)
 - E. Discussion and possible action on Foster & Foster Actuaries and Consultants to perform an Actuarial Valuation study of the fund, requirement by Section 802.101(d), Texas Government Code.
- VIII. Presentations: None
- 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 AUGUST 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.



Mario Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
AUG 22 '24 AM 9:35