

**AGENDA**  
**JUNE 29, 2023**  
**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 JUNE 29, 2023, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

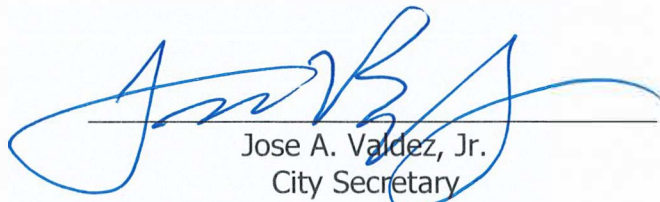
- I. Call meeting to order.
- II. Roll Call
  
- III. Discussion and possible action on Minutes of Regular Meeting dated May 30, 2023
- IV. Call for public comments.
- V. Communications
  
- VI. Motions
  - A. Discussion and possible action on Disbursements made in May 2023
  - B. Discussion and possible action on Financials for May 2023
  - C. Discussion and possible action on Retirement Application for Maximiano T. Menchaca
  - D. Discussion and possible action to accept Plan Changes to the Current Plan with New Effective Date of January 1, 2023, by the LFFRS Actuary Rudd and Wisdom, Inc. Consulting Actuaries, LFFRS Board of Trustees and Voted by the Membership
  - E. Discussion and possible action to accept Analysis Report prepared by Rudd and Wisdom, Inc. Analysis Report is a required part of complying with the (FSRP) Funding Soundness Restoration Plan state law, under Section 802.2015 and 802.2016 of the Texas Government Code.
  
- VII. Presentations
  
- VIII. Adjournment

REC'D CITY SEC OFF  
JUN 23 '23 AM 11:20

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 FRIDAY JUNE 23, 2023, 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.

  
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Jose A. Valdez, Jr.  
City Secretary