

REC'D CITY SEC OFF  
OCT 16 '20 AM 10:23

**AGENDA  
OCTOBER 21, 2020  
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 OCTOBER 21, 2020, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

Join Zoom Meeting

<https://feg.zoom.us/j/94968453589?pwd=Nmp6UitFV3VmaERPmURBM1BzWG5RQT09>

Meeting ID: 910 4538 3525 Dial by your location +1 346 248 7799 US (Houston)

Passcode: 862304 888 475 4499 US Toll-free 877 853 5257 US Toll-free

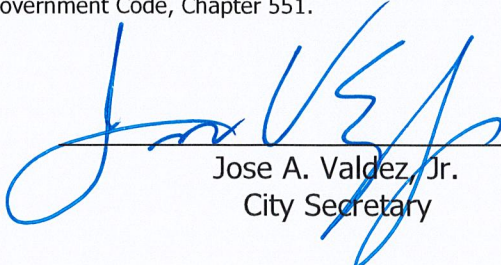
Find your local number: <https://feg.zoom.us/u/abKBtVF7G>

- I. Call meeting to order
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated September 16th, 2020
- IV. Call for public comments
- V. Communications
- VI. Motions
  - A. Discussion and possible action on Disbursements made in September 2020
  - B. Discussion and possible action on Financials for September 2020
  - C. Discussion and possible action on Retirement Application for Mrs. Annette Ortegon widow of Mr. Valentin Ortegon Jr
  - D. Discussion and possible action on Retirement Application for Alberto Trevino
  - E. Discussion and possible action on Retirement Application for Gerardo J. Ydrogo
  - F. Discussion and possible action on LFRS Investment Portfolio, Report Update by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
  - G. Discussion and possible action on Board of Trustees Rules for Credit for Military Service Under the Uniformed Services Employment and Re-Employment Rights Act (USERRA) by Rudd and Wisdom, Inc Consulting Actuaries
  - H. Discussion and possible action on Recommended Transition Policy for New Plan Provisions by Rudd and Wisdom, Inc Consulting Actuaries
  - I. Discussion and possible action on Retiree's Thanksgiving/Christmas Gift Card
- 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 OCTOBER 16, 2020, 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