

**AGENDA
NOVEMBER 18, 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 NOVEMBER 18, 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: 919 6735 9941

Dial by your location +1 346 248 7799 US (Houston)

Passcode: 189243

888 475 4499 US Toll-free 877 853 5257 US Toll-free

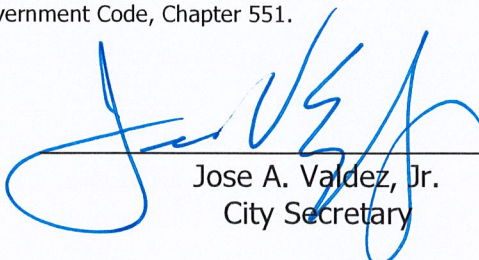
Find your local number: <https://feg.zoom.us/j/94968453589?pwd=Nmp6UitFV3VmaERPmURBM1BzWG5RQT09>

- I. Call meeting to order
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated October 21, 2020
- IV. Call for public comments
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in October 2020
 - B. Discussion and possible action on Financials for October 2020
 - C. Discussion and possible action on Buy Back Military Service for Christopher Niles
 - D. Discussion and possible action on Retirement Application for Daniel Almazan
 - E. Discussion and possible action on Retirement Application for Eduardo Duarte
 - F. Discussion and possible action on Retirement Application for Justo Perez
 - G. Discussion and possible action on Retirement Application for Jose L. Gonzalez
 - H. Discussion and possible action on Quarterly Investment Performance Report for Period Ending September 30, 2020, Asset Allocation Study, Hedge Fund Analysis, Educational Presentation on Private Equity Investing, Private Equity RCP XV, LP Manager/Fund, Statement of Investment Objectives Policies (IPS) by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
- 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 NOVEMBER 13, 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.



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
NOV 18 '20 AM 9:38