

AGENDA
JANUARY 29th, 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 JANUARY 29th, 2020, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.


- I. Call meeting to order
- II. Roll Call
- III. Oath of Office to Firefighter trustee-elect Alberto R. Chapa
- IV. Nomination and Election of Chairman for the Board of Trustees
- V. Nomination and Election of Vice Chairman for the Board of Trustees
- VI. Nomination and Election of Secretary for the Board of Trustees
- VII. Discussion and possible action on Minutes of Regular Meeting dated December 18th, 2019
- VIII. Call for public comments
- IX. Communications
- X. Motions
 - A. Discussion and possible action on Disbursements made in December 2019
 - B. Discussion and possible action on Financials for Oct 2019, Nov 2019 & Dec 2019
 - C. Discussion and possible action on Buy Back Military Application Luis E. Cadena
 - D. Discussion and possible action on Retirement Application for Luis E. Cadena
 - E. Discussion and possible action on Retirement Application for Paulo Rodriguez
 - F. Discussion and possible action on Application for Death Benefit for Ms. Ofilia Gonzalez widow of Mr. Gregorio Gonzalez
 - G. Discussion and possible action on Educational Opportunities:
TEXPERS 31st Annual Conference, May 3, 2020 – May 6, 2020 Galveston, TX
 - H. Discussion and possible action on Educational Opportunities:
NCPERS 2019 Annual Conference, May 10, 2020 – May 13, 2020 Las Vegas, NV
- XI. Presentations
- XII. Adjournment

JAN 24 '20 AM 11:27
REC'D CITY SEC OFF

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 JANUARY 24th, 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.



for: Jose A. Valdez, Jr.
City Secretary