

**AGENDA
JANUARY 30th, 2019
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 30th, 2019, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order
- II. Roll Call
- III. Canvass and Accept the Results of the Firefighters Trustee's Election
- IV. Oath of Office to Firefighter trustee-elect Norberto Gonzalez
- V. Nomination and Election of Chairman, Vice Chairman and Secretary for the Board of Trustees
- VI. Discussion and possible action on Minutes of Regular Meeting dated December 19th, 2018
- VII. Call for public comments
- VIII. Communications
- IX. Motions
 - A. Discussion and possible action on Disbursements made in December 2018
 - B. Discussion and possible action on Financials for December 2018
 - C. Discussion and possible action on Adding to the Plan a Requirement of a Minimum Length of Marriage before Termination of Employment
 - D. Discussion and possible action on Educational Opportunities:
TEXPERS 30th Annual Conference, April 7, 2019 – April 10, 2019 Austin, TX
 - E. Discussion and possible action on Educational Opportunities:
NCPERS 2019 Annual Conference, May 18, 2019 – May 22, 2019 Austin, TX
- X. Presentations
- XI. 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 FRIDAY JANUARY 25th, 2019, 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

RECEIVED
2019 JAN 25 AM 10:25
CITY SECRETARY'S OFFICE