

AGENDA
FEBRUARY 21, 2020
REGULAR MEETING OF THE

LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES

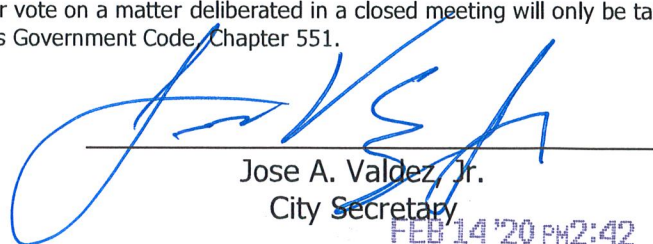
WRITTEN NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON FRIDAY FEBRUARY 21, 2020, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated January 29, 2020
- IV. Call for public comments
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in January 2020
 - B. Discussion and possible action on Financials for January 2020
 - C. Discussion and possible action on Retirement Application for Arnolando Puente
 - D. Discussion and possible action on Quarterly Investment Performance Report for Period Ending December 31, 2019, 4Q 2019 Quarterly Summary Report, LFFRS Statement of Investment Objectives Policies (IPS) and Report on Steadfast Long Capital, L.P., a U.S. Equity Investment Manager 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 FRIDAY FEBRUARY 14, 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

FEB 14 '20 PM 2:42
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