

AGENDA
JUNE 17, 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 JUNE 17, 2020, AT 12:00 PM., AT 5219 TESORO PLAZA DRIVE, LAREDO, TEXAS.

Please Join Zoom Meeting from your computer, tablet, or smartphone.

<https://feg.zoom.us/j/95060323777?pwd=cEtBM1AzUUJPRXR1Y3ZlQ09qOFdaQT09>

Also, you can dial in using your phone.

+1 346 248 7799 US (Houston)

Meeting ID: 916 9845 9839

Password: 278928

Find your local number: <https://feg.zoom.us/u/adit6f0Nqq>

JUN 12 '20 AM 11:09
REC'D CITY SEC OFF

- I. Call meeting to order
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated May 28, 2020
- IV. Call for public comments
- V. Communications.

- VI. Motions
 - A. Discussion and possible action on Disbursements made in May 2020
 - B. Discussion and possible action on Financials for May 2020
 - C. Discussion and possible action on Special Studies for Benefits & Contributions Changes by Rudd and Wisdom, Inc Consulting Actuaries.
 - D. Discussion and possible action on Language for Delay in RETRO DROP Distributions by Rudd and Wisdom, Inc Consulting Actuaries and Martin & Drought, P.C. (Attorney)
 - E. Discussion and possible action on Investment Performance Report, FEG Current Opportunities, Recommend new International Equity and Emerging Markets Managers by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group

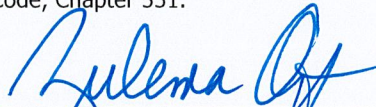
- VII. Presentations

- 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 JUNE 12, 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