

AGENDA
JULY 29, 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 JULY 29, 2020, AT 01:00 PM., AT 5219 TESORO PLAZA DRIVE, LAREDO, TEXAS.

Join Zoom Meeting

<https://feg.zoom.us/j/94968453589?pwd=Nmp6UitFV3VmaERPmURBM1BzWG5RQT09>

Meeting ID: 949 6845 3589

Dial by your location

+1 346 248 7799 US (Houston)

Passcode: 439276

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://feg.zoom.us/u/abKBtVF7G>

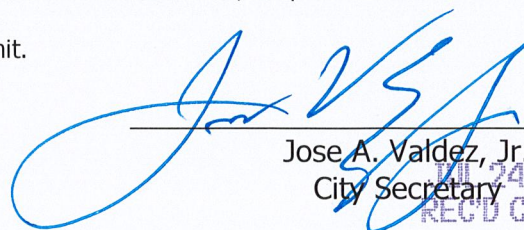
- I. Call meeting to order
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated June 17, 2020
- IV. Call for public comments
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in June 2020
 - B. Discussion and possible action on Financials for June 2020
 - C. Discussion and possible action on Buy Back Military Application Jesus Cadena
 - D. Discussion and possible action on Buy Back Military Application Alfredo Moreno
 - E. Discussion and possible action on Buy Back Military Application Pedro Garcia
 - F. Discussion and possible action on Buy Back Military Application Jorge Landin
 - G. Discussion and possible action on Retirement Application for Jorge Landin
 - H. Discussion and possible action on Retirement Application for Pedro Garcia
 - I. Discussion and possible action on Retirement Application for Oscar Cabello
 - J. Discussion and possible action to Authorize an Election for One Firefighter Trustees' Position
 - K. Discussion and possible action on Special Studies for Benefits & Contributions Changes by Rudd and Wisdom, Inc Consulting Actuaries.
 - L. 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)
 - M. Discussion and possible action on LFFRS Investment Portfolio Report Update by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
- VII. Presentations
- VIII. Adjournment

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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 JULY 24, 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

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