

**AGENDA**  
**AUGUST 26, 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 AUGUST 26, 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: 995 5822 3073

Dial by your location +1 346 248 7799 US (Houston)

Passcode: 462500

888 475 4499 US Toll-free 877 853 5257 US Toll-free

Find your local number: <https://feg.zoom.us/j/94968453589?pwd=Nmp6UitFV3VmaERPmURBM1BzWG5RQT09>


AUG 21 '20 AM 9:56  
REC'D CITY SEC OFF

- I. Call meeting to order
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated July 29, 2020
- IV. Discussion and possible action on Minutes of Workshop Meeting dated August 20, 2020
- V. Call for public comments
- VI. Communications
  
- VII. Motions
  - A. Discussion and possible action on Disbursements made in July 2020
  - B. Discussion and possible action on Financials for July 2020
  - C. Discussion and possible action on Buy Back Military Application Jorge Landin
  - D. Discussion and possible action on Retirement Application for Jorge Landin
  - E. Discussion and possible action on Special Studies for Benefits & Contributions Changes by Rudd and Wisdom, Inc Consulting Actuaries.
- VIII. Discussion and possible action on Quarterly Investment Performance Report for Period Ending June 30, 2020, 2Q 2020 Cover Report and Summary Report, COVID-19 Market Update: Off the Bottom by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
  
- IX. Presentations
  
- X. 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 AUGUST 21, 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