

SEP 11 '20 AM 10:10
REC'D CITY SEC OFF

**AGENDA
SEPTEMBER 16, 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 SEPTEMBER 16, 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: 928 9509 6174 Dial by your location +1 346 248 7799 US (Houston)

Passcode: 890976 888 475 4499 US Toll-free 877 853 5257 US Toll-free

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

- I. Call meeting to order
- II. Roll Call
- III. Canvass and Accept the Results of the Firefighters Trustee's Election
- IV. Discussion and possible action on Minutes of Regular Meeting dated August 26th, 2020
- V. Call for public comments
- VI. Communications

- VII. Motions
 - A. Discussion and possible action on Disbursements made in August 2020
 - B. Discussion and possible action on Financials for August 2020
 - C. Discussion and possible action on Retirement Application for Mrs. Hilda A. Flores widow of Mr. Julian Flores
 - D. Discussion and possible action on Retirement Application for Roberto Garcia Jr.
 - E. Discussion and possible action on LFFRS Investment Portfolio, Report Update by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
 - F. Discussion and possible action on Recommended Transition Policy for New Plan Provisions by Rudd and Wisdom, Inc Consulting Actuaries

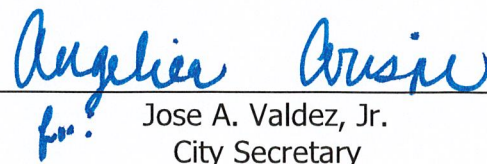
- VIII. Presentations

- IX. 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 SEPTEMBER 11, 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