

AGENDA
FEBRUARY 18th, 2021
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 THURSDAY FEBRUARY 18th, 2021, AT 1:30 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

Join Zoom Meeting

<https://feg.zoom.us/j/95773482483?pwd=THNFODhRV1lyTk9JQW83Qm11a1d4UT09>

Meeting ID: 957 7348 2483

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

Passcode: 175156

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

Find your local number: <https://feg.zoom.us/u/ayk23SuMF>


- I. Call meeting to order
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated January 20th, 2021
- IV. Call for public comments
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in January 2021
 - B. Discussion and possible action on Financials for January 2021
 - C. Discussion and possible action to approve travel to attend any called or scheduled meetings of the TLFFRA Legislative Committee, Peer Group Committee, TLFFRA Board Chairmen, Legislative Hearings, Pension Review Board and/or any other meetings as deemed necessary by the Board of Trustees during 2021
 - D. Discussion and possible action on Children Death Benefit Application for Ilse Belinda Segura (Daughter) and Erik Segura (Son) Children of Mr. Erik D. Segura (Firefighter)
 - E. Discussion and possible action on allowing Firefighters to Repurchase his/her Service Credit under the Uniformed Services Employment and Re-Employment Rights Act (USERRA)
 - F. Discussion and possible action on Quarterly Investment Performance Report for Period Ending December 31, 2020, Presentation by Pointer on January 2021 Performance and Outlook for 2021, Real Estate Investment Trust Fund (replacing iShares Global REIT ETF) by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
- VII. Presentations
- VIII. Adjournment

REC'D CITY SEC OFF
FEB 12 '21 AM 11:58

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 12th, 2021, 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