

AGENDA
MARCH 17, 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 WEDNESDAY MARCH 17, 2021, AT 01:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

Join Zoom Meeting

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

Meeting ID: 9763 5776 2962

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

Passcode: 027643

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

Find your local number: <https://feg.zoom.us/j/95773482483?pwd=THNFODhRV1lyTk9JQW83Qm11a1d4UT09>

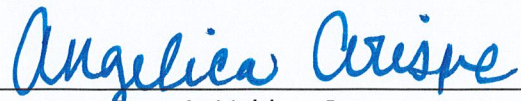
- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated Feb 18, 2021
- IV. Call for public comments.
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in February 2021.
 - B. Discussion and possible action on Financials for February 2021
 - C. Discussion and possible action on Election of Citizen to the Board of Trustee for a Two-Year Term
 - D. Discussion and possible action on Fiscal Year End Financial Audit Report Period Ending September 30th, 2020 by Mr. Arturo (Archie) Montemayor III, CPA, President and CEO from Montemayor Britton Bender, P.C.
 - E. Discussion and possible action on LFFRS Investment Portfolio, Report Update and Real Estate Investment Trust (REIT) Manager Search by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
- VII. Presentations
- VIII. Adjournment

REC'D CITY SEC OFF
MAR 12 '21 AM 10:24

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 MARCH 12, 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