

AGENDA
JANUARY 20th, 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 JANUARY 20th, 2021, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

Join Zoom Meeting

<https://feg.zoom.us/j/94968453589?pwd=Nmp6UitFV3VmaERPMURBM1BzWG5RQT09>

Meeting ID: 965 7667 0538 Dial by your location +1 346 248 7799 US (Houston)

Passcode: 105818 888 475 4499 US Toll-free 877 853 5257 US Toll-free

Find your local number: <https://feg.zoom.us/j/94968453589?pwd=Nmp6UitFV3VmaERPMURBM1BzWG5RQT09>

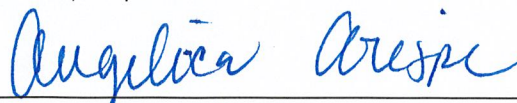
- I. Call meeting to order.
- II. Roll Call
- III. Oath of Office to Firefighter trustee-elect John Hourigan
- IV. Nomination and Election of Chairman for the Board of Trustees
- V. Nomination and Election of Vice Chairman for the Board of Trustees
- VI. Nomination and Election of Secretary for the Board of Trustees
- VII. Discussion and possible action on Minutes of Regular Meeting dated December 17th, 2020
- VIII. Call for public comments.
- IX. Communications
- X. Motions
 - A. Discussion and possible action on Disbursements made in December 2020
 - B. Discussion and possible action on Financials for December 2020
 - C. Discussion and possible action on LFFRS Investment Portfolio, Report Update by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
- XI. Presentations
- XII. Adjournment

REC'D CITY SEC OFF
JAN 15 '21 AM 11:23

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 JANUARY 15th, 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