

AGENDA
APRIL 28, 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 APRIL 28, 2021, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

Join Zoom Meeting

<https://feg.zoom.us/j/93828702715?pwd=dIZxRnFFSEp0M1grL2tlbXErcXpPQT09>

Meeting ID: 938 2870 2715 Dial by your location +1 346 248 7799 US (Houston)

Passcode: 750087 888 475 4499 US Toll-free 877 853 5257 US Toll-free

Find your local number: <https://feg.zoom.us/j/93828702715?pwd=dIZxRnFFSEp0M1grL2tlbXErcXpPQT09>

- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated Mar 17, 2021
- IV. Call for public comments.
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in March 2021.
 - B. Discussion and possible action on Financials for March 2021
 - C. Discussion and possible action on Retirement Application for Eloy Vega
 - D. Discussion and possible action on Qualified Domestic Relations Order Model for Retirees
 - E. Discussion and possible action on Educational Opportunities:
2021 TEXPERS Annual Conference, May 23, 2021 – May 26, 2021 Austin, Tx
 - F. Discussion and possible action on LFFRS Investment Portfolio, Report Update by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group

VII. Presentations

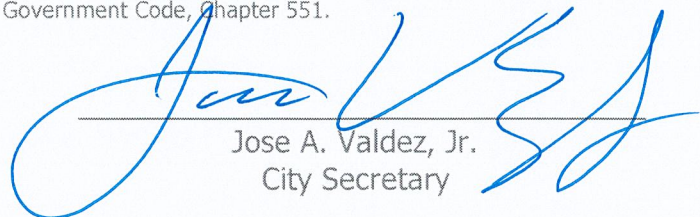
REC'D CITY SEC OFF
APR 23 '21 AM9:48

VIII. 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 FRIDAY APRIL 23, 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.



Jose A. Valdez, Jr.
City Secretary