

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

Join Zoom Meeting

<https://feg.zoom.us/j/99097608022?pwd=R3pyWGhPWVRqMG1udTFEVnl5WkxkZz09>

**Meeting ID:** 990 9760 8022

Dial by your location

+1 346 248 7799 US (Houston)

**Passcode:** 366523

888 475 4499 US Toll-free

877 853 5257 US Toll-free

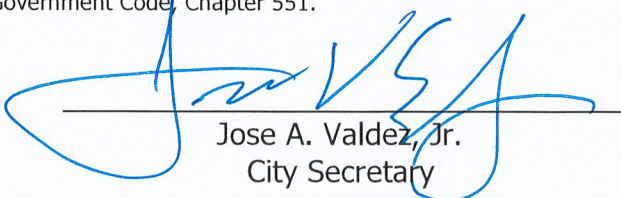
Find your local number: <https://feg.zoom.us/u/abJcWg3UB>

- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated Apr 28, 2021
- IV. Call for public comments.
- V. Communications
- VI. Motions
  - A. Discussion and possible action on Disbursements made in April 2021.
  - B. Discussion and possible action on Financials for April 2021
  - C. Discussion and possible action on Legal and Actuarial Cost to the Fund in Reviewing Final Divorce Decree and Preparing Qualified Domestic Relations Order (QDRO)
  - D. Discussion and possible action on LFFRS 2021 Review of Experience and Assumptions Report with Recommended Assumptions for the September 30, 2020 Actuarial Valuation by Rudd and Wisdom, Inc. Consulting Actuaries.
  - E. Discussion and possible action on Quarterly Investment Performance Report for Period Ending March 31, 2021, FEG Summary Report, Cohen & Steers Institutional Realty Fund, International Equity Search for a potential replacement for Artisan International Equity, Topic on Inflation, Reflation, Reopening "The Start of a New Cycle" by Investment Advisor Mr. Alan Bergin CFA from Fund Evaluation Group
- VII. Presentations
- 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 MAY 14, 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.

  
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Jose A. Valdez, Jr.  
City Secretary

REC'D CITY SEC OFF  
MAY 14 '21 AM 10:48