

AGENDA
JUNE 16, 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 JUNE 16, 2021, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

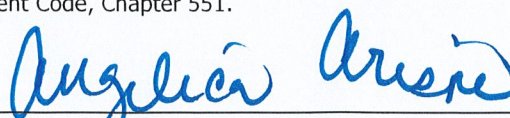
- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action on Election of Civilian Trustee for a two-year term
- IV. Oath of Office to Civilian Trustee
- V. Discussion and possible action on Minutes of Regular Meeting dated May 20, 2021.
- VI. Discussion and possible action on Minutes of Special Meeting dated June 9, 2021.
- VII. Call for public comments.
- VIII. Communications
- IX. Motions
 - A. Discussion and possible action on Disbursements made in May 2021.
 - B. Discussion and possible action on Financials for May 2021
 - C. Discussion and possible action on Application for Death Benefit for Mrs. Irma G. Cardenas widow of Mr. Juan F. Cardenas.
 - D. Discussion and possible action on Buy Back Military Service for Bruno M. Guajardo
 - E. Discussion and possible action on Laredo Firefighters Retirement System Actuarial Valuation Report as of September 30th, 2020, by Rudd and Wisdom, Inc. Consulting Actuaries
- X. Presentations
- XI. Adjournment

REC'D CITY SEC OFF
JUN 11 '21 AM 11:08

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 JUNE 11, 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