

**AGENDA**  
**JUNE 9th, 2021**  
**SPECIAL 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 9<sup>th</sup>, 2021 AT 10:00 AM., AT 5219 TESORO PLAZA DRIVE, LAREDO, TEXAS.

Join Zoom Meeting

<https://feg.zoom.us/j/98596148479?pwd=RGpJL3pTTkFyeVg3L0ZFKzNOVHNBZz09>

Meeting ID: 985 9614 8479

Dial by your location

+1 346 248 7799 US (Houston)

Passcode: 732614

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://feg.zoom.us/u/axK21fFsS>

- I. Call meeting to order.
- II. Roll Call
- III. Call for public comments.

REC'D CITY SEC OFF  
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IV. Motions

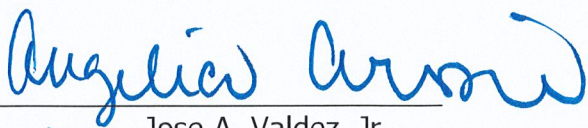
- A. Discussion and possible action to Reconsider the Investment Return Assumption for the September 30, 2020 Actuarial Valuation by Rudd and Wisdom, Inc. Consulting Actuaries.

V. 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 JUNE 4th, 2021, BEFORE 5:00 PM

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