

MINUTES

**LAREDO FIREFIGHTERS' RETIREMENT SYSTEM
SPECIAL MEETING
JUNE 9, 2021**

The Laredo Firefighters' Retirement System Board met on June 9, 2021, at 10:13 a.m., at 110 5219 Tesoro Plaza Drive Laredo, Texas. Board members present Alberto Chapa Chairman, John Hourigan Vice Chairman, Jesus Esparza Secretary, Louis P. Vaillancourt Trustee, Oscar Lopez Trustee and Norberto Gonzalez Trustee also present Jaime Jasso Pension Administrator, Rebecca B. Morris and Brandon Fuller from Rudd & Wisdom, Consulting Actuaries

Public comments: None

Motions:

A motion was made by Jesus Esparza and second by Oscar Lopez to approve **(7.40%)** as the Investment Return Assumption for the September 30th, 2020, Actuarial Valuation by Rudd & Wisdom, Inc Consulting Actuaries. The Motion Passed.

Presentation: None

Adjournment:

A motion was made by John Hourigan and second by Jesus Esparza to adjourn the meeting. The Motion Passed. The meeting adjourned at 11:30 a.m.

GRANTED AND RECORDED in the minutes of the Board of Trustees of Laredo, Texas on the _____ day of _____, 2021.

Trustee

Trustee

THESE MINUTES ARE SUBJECT TO APPROVAL OF THE BOARD OF TRUSTEES AT OUR NEXT BOARD MEETING