

**AMENDED AGENDA
APRIL 22, 2026
REGULAR MEETING OF THE**

REC'D CITY SEC OFF
APR 16 '26 AM8:32

LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES

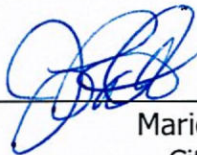
WRITTEN NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON WEDNESDAY APRIL 22, 2026, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action on Nomination and Election of Civilian Board Trustee
- IV. Oath of Office to Civilian Board Trustee
- V. Discussion and possible action on Minutes of Regular Meeting dated March 18, 2026
- VI. Call for public comments.
- VII. Communications
- VIII. Motions
 - A. Discussion and possible action on Disbursements made in March 2026
 - B. Discussion and possible action on Financials for March 2026
 - C. Discussion and possible action on Refund of Contributions for Firefighter Alexis Montes
 - D. Discussion and Possible action on investing \$600,000 in excess cash available for investment. FEG recommends the portfolio be rebalanced closer to its target asset allocation with the following transaction Buy \$6000,000 of the DFA Emerging Markets Core Equity
- IX. Presentations
- X. 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 APRIL 16, 2026, 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.

for: 

Mario Maldonado, Jr.
City Secretary