

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
September 18, 2014
10:00 a.m.

Neighborhood Facility Building
Conference Room
Orange, Texas

Call meeting to order.

Standing items:

1. Consider a motion approving the minutes of the meetings held on August 21, 2014.

Old Business:

2. Consider a motion approving the benefit payments for October, November and December 2014.
3. Discussion/action item: Texans for Secure Retirement membership application & October conference.
4. Discussion/action item: Report from Jason Maddox on TEXPERS conference attended August 9-12, 2014.

New Business:

5. Discussion & action item: Consider a motion to approve payment to Hund, Krier, Wilkerson & Wright, P.C. for current services rendered.
 6. Discussion/action item: Report from Jody Cowart on TLFFRA conference attended September 7-9, 2014.
 7. Announcements.
 8. Consider a motion to adjourn.
-