

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
October 16, 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: Consider a motion to approve payment to Hund, Krier, Wilkerson & Wright, P.C. for current services rendered.
4. Discussion/action item: Texans for Secure Retirement membership application.
5. Discussion & action item: Report from Jason Maddox on TEXPERS conference attended August 9-12, 2014.

New Business:

6. Discussion/action item: Review and rebalance Wells Fargo account.
 7. Discussion/action item: Quarterly review of the investment portfolio and cash flow policy for the quarter ending 9/30/2014.
 8. Discussion/action item: Review RFP's received for actuarial services.
 9. Discussion/action item: Consider a motion approving the Lee domestic relations order as a "qualified" domestic relations order.
 10. Discussion/action item: Report from Jody Cowart on TLFFRA conference attended September 7-9, 2014.
 11. Announcements.
 12. Consider a motion to adjourn.
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