

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
November 20, 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 October 16, 2014.

New Business:

2. Discussion/action item: Consider a motion to approve TEXpers membership renewal through 12/31/2015.
 3. Discussion/action item: Consider a motion to approve the application for refund of contributions by Matthew Slagle.
 4. Discussion & possible action item: Review of letter from Kim Wilkerson concerning new proposed "model" domestic relations order forms which include the order for the Alternate payee and the participant to pay administrative fees to the Fund.
 5. Discussion item: Review of election process for trustee positions up for renewal in January 2015.
 6. Announcements.
 7. Consider a motion to adjourn.
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