

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
December 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 November 20, 2014.
2. Discussion/action item: Consider a motion to approve the first quarter benefit payments for January, February and March of 2015.

New Business:

3. Discussion/action item: Review proposed QDRO forms which provide for reimbursement of QDRO review expenses.
 4. Discussion/action item: Consider a motion to approve payment to Kim Wilkerson for work on new QDRO forms.
 5. Announcements.
 6. Consider a motion to adjourn.
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