

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
January 20, 2015
2:00 p.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.

New Business:

2. Discussion & action item: Consider a motion to approve the election results for the fire fighter board member position currently being held by Jason Maddox.
 3. Discussion & action item: Consider a motion to approve the re-appointment of Joe Love as Citizen board member.
 4. Discussion & action item: The election of Chairman, Vice-Chairman and Secretary.
 5. Discussion/action item: Consider a motion to approve the Application for Optional Retirement and Benefits for Darryl Kim LeJeune.
 6. Discussion/action item: Consider a motion to approve the first quarter benefit payments for January, February and March of 2015.
 7. Discussion/action item: Review of 4th quarter Investment portfolio and Rebalancing and Cash Flow worksheet.
 8. Discussion/action item: Review proposed QDRO forms which provide for reimbursement of QDRO review expenses.
 9. Discussion/action item: Consider a motion to approve payment to Kim Wilkerson for work on new QDRO forms.
 10. Discussion/action item: Discussion & action item: Review Board meeting schedule for 2015.
 11. Discussion & action item: TEXPERS 26th Annual Conference and Basic Trustee training in Austin, Texas on March 28 - April 1, 2015.
 12. Announcements.
 13. Consider a motion to adjourn.
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