

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
February 19, 2015
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 January 20, 2015.

New Business:

2. Discussion & action item: Review and approve the TLFFRA Annual report for the year ending December 31, 2014.
 3. Discussion & action item: Review and approve the PRB-1000 Investment Returns and Assumptions report.
 4. Discussion & action item: 2014 Valuation to be performed by John Crider.
 5. Discussion & action item: Basic Trustee training in Austin, Texas on March 28 and TEXPERS 26th Annual Conference March 29 - April 1, 2015.
 6. Discussion & action item: Certification of Delegates for the 2015 annual Members Meeting held on Sunday, March 20, 2015 in Austin, TX.
 7. Announcements.
 8. Consider a motion to adjourn.
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