

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
March 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 and February 19, 2015.

Old Business:

2. Discussion & action item: Consider a motion to approve the re-appointment of Joe Love as Citizen board member.
3. Discussion & action item: Review and approve the TLFFRA Annual report for the year ending December 31, 2014.
4. Discussion & action item: Review and approve the PRB-1000 Investment Returns and Assumptions report.
5. Discussion & action items: 2014 Valuation to be performed by John Crider.
 - a) Special study on salary increases by service
 - b) Special study on retirement by age
 - c) Lower the salary increase rate to ¼% on the benefit statements
 - d) Change the report title to 1/1/2015 Valuation for period ending 12/30/2015
6. Discussion & action item: Basic Trustee training in Austin, Texas on March 28 and TEXPERS 26th Annual Conference March 29 - April 1, 2015.

New Business:

7. Consider a motion to approve the application for service retirement benefits for Steve Allison.
 8. Consider a motion to approve the 2nd quarter benefits for April, May and June 2015.
 9. Announcements.
 10. Consider a motion to adjourn.
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