

# **AGENDA**

FIREMEN'S RELIEF AND RETIREMENT FUND  
BOARD OF TRUSTEE  
**April 16, 2015**  
**10:00 a.m.**

Neighborhood Facility Building  
**Conference Room**  
Orange, Texas

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Call meeting to order.

## Standing items:

1. Consider a motion approving the minutes of the meeting held on March 19, 2015.

## New Business:

2. Discussion & action item: Consider a motion to accept the letter of resignation by Travis Seals from the board of trustees. Mr. Seals' term runs through January 31, 2017.
  3. Discussion & action item: To appoint a willing firefighter member to fill the remainder of Mr. Seals' term.
  4. Action item: Complete Oath of Office for recently appointed trustee members.
  5. Discussion & action item: Consider a motion to appoint a new Vice-Chairman of the board of trustees.
  6. Discussion & possible action items: Review 1st quarter Investment portfolio and Rebalancing and Cash Flow worksheet.
  7. Discussion & possible action item: Replacement for Penn Capital
  8. Consider a motion to approve the application for refund of contributions by Travis Blount.
  9. Announcements.
  10. Consider a motion to adjourn.
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