

# **AGENDA**

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

**May 21, 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 April 16, 2015.

## New Business:

2. Discussion & action item: Consider a motion to approve the election results to fill the remainder of Mr. Seals term as trustee on the Firemen's Pension board.
  3. Action item: Complete Oath of Office for recently appointed trustee members.
  4. Discussion & possible action item: The next scheduled trustee training course will be August 15, 2015 in San Antonio.
  5. Discussion & action items: Review Wells Fargo account cash flow and approve monthly wire transfers from Morgan Stanley.
  6. Discussion & action items: Morgan Stanley is requesting updated Authorized Person List and Account Agreement forms for their files.
  7. Discussion item: The solicitation of Requests for Proposals for the management of the Fund's assets.
  8. Announcements.
  9. Consider a motion to adjourn.
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