

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

September 17, 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 meeting held on August 20, 2015.
2. Consider a motion approving the 4th quarter benefits for October, November and December, 2015.

New Business:

3. Discussion item: Review the current Investment Policy.
 4. Discussion & possible action item: TEXPERS Basic Trustee training offered at the NSIIP Pension Summit November 16, 2015 at the Dallas Marriott Las Colinas, Irving, Texas.
 5. Announcements.
 6. Consider a motion to adjourn.
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