

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
November 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 meeting held on October 15, 2015.

New Business:

2. Discussion & action item: Review "Request for Proposals" received for audit services for a five year period.
 3. Discussion & action item: Review "Request for Proposals" received for actuarial services.
 4. Discussion item: Review the current Investment Policy.
 5. Discussion item: Election process for trustee positions due to be renewed or filled in 2016.
 6. Announcements.
 7. Consider a motion to adjourn.
-