

# **AGENDA**

FIREMEN'S RELIEF AND RETIREMENT FUND  
BOARD OF TRUSTEE  
**December 17, 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 November 19, 2015.
2. Consider a motion approving the first quarter benefits for January, February & March 2016.

## New Business:

3. Discussion & action item: Review and approve meeting schedule for 2016.
  4. Discussion & action item: Review "Request for Proposals" received for actuarial services.
  5. Discussion item & possible action item: Review of the current Investment Policy.
  6. Announcements.
  7. Consider a motion to adjourn.
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