

AMENDED AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

September 15, 2016

9:00 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 18, 2016.
2. Discussion & action item: Consider as motion to approve the 4th Quarter benefits for October, November and December, 2016.

New Business:

3. Discussion & action item: Consider a motion to approve payment to Kim Wilkerson for research and preparation of correspondence about changes to money market funds letter.
4. Discussion & action item: Consider a motion to accept the Actuarial Services Agreement between Foster & Foster, Inc and the Orange Firemens' Relief & Retirement Fund for the 2017 actuarial valuation.
5. Discussion & action item: Consider a motion to acknowledge the increase in member contributions to the Plan to be effective as of October 1, 2016.
6. Discussion & action item: Consider a motion to approve the Funding Soundness Restoration (FSR) plan submitted to the board by John Crider.
7. Discussion & action item: Consider a motion to approve a change in domestic equities industry concentration guidelines for section 5.2.ii of the Investment Policy statement.
8. Discussion item: Basic Trustee Training set for November 1st in Irving, TX.
9. Discussion item: Comments concerning revisions to the PRB Guidelines for Actuarial Soundness.
10. Announcements.
11. Adjournment.

handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun"

"De conformidad con la Sección 30.06 del código penal (entrada de persona con licencia de portar o llevar armas de mano oculta), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciación para portar o llevar armas de mano) no se permite entrar en esta propiedad con "ninguna armas de mano oculta"

Texas Penal Code 30.07:

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly"

"De conformidad con la Sección 30.07 del código penal (entrada de una persona con licencia de portar o llevar armas de mano visible), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciación para portar o llevar armas de mano visible) no se permite entrar en esta propiedad con ninguna "armas de mano visible"

No Firearms Allowed

No se permite ninguna armas de fuego