

## AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

February 16, 2017

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 December 15, 2016.
2. Consider a motion approving the election results for the fire fighter trustee position expiring January 31, 2017. Complete oath of office for incoming trustee.
3. Review of monthly investment statements from Morgan Stanley.

New Business:

4. Discussion & action item: Filling the citizen trustee position vacated by Joe Love.
  5. Discussion & action item: Quarterly review and rebalancing for the quarter ending 12/31/2016.
  6. Discussion & action item: TEXPERS 28<sup>th</sup> Annual Conference to be held April 9<sup>th</sup> - 12<sup>th</sup>, 2017 in Austin, Texas.
  7. Discussion & action item: Certification of Delegates for Members Meeting at the TEXPERS conference April 9, 2017.
  8. Discussion & action item: Review and approve contribution refund applications.
  9. Discussion & action item: Review and approve 2017 Annual Financial report.
  10. Discussion item: Review of Pension Review Board trustee training requirements.
  11. Announcements.
  12. Adjournment.
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**Texas Penal Code 30.06:**

*"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed 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**