

CITY OF ORANGE  
FIREMEN'S RELIEF AND RETIREMENT FUND  
BOARD OF TRUSTEE'S MEETING

September 28, 2017

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The Board of Trustees and Officers of the City of Orange Firemen's Relief and Retirement Fund convened for a special call board meeting on September 28, 2017, in the City Hall conference room, Orange, Texas with the following members present:

Jody Cowart,	Chairman
Cheryl Zeto,	Secretary/Treasurer
John Bilbo,	Vice-Chairman
Sherry Jackson,	Mayor Representative
Walter Riedel,	Citizen Member

The meeting was called to order at 8:09 am.

**Standing items:**

A motion was made by Kenneth Parsons to approve the minutes of the meeting held on August 17, 2017. The motion was seconded by Cheryl Zeto. All present are in favor. No one opposed. Motion passed unanimously.

**New Business:**

Discussion & Action item: A motion was made by Kenneth Parsons to approve payment to Foster & Foster for the January 1, 2017 Actuary valuation. The motion was seconded by Walter Riedel. All present are in favor. No one opposed. Motion passed unanimously.

Discussion & Action item: A motion was made by Jody Cowart to approve the fourth quarter benefit payments for October, November and December 2017. The motion was seconded by Sherry Jackson. All present are in favor. No one opposed. Motion passed unanimously.

**Announcements:**

The Firemen's Pension board meetings will be conducted in the City Hall conference room until further notice. The Neighborhood building is undergoing flood remediation from hurricane Harvey. The meeting time will remain at 10:00 a.m.

A motion was made by Jody Cowart to adjourn the meeting at 8:20 a.m. The motion was seconded by John Bilbo. All present are in favor. No one opposed. Motion passed unanimously.