

Orange Firemen's Relief & Retirement Fund
Agenda

AMENDED

Conference Room in City Hall
803 Green Ave
Orange, Texas

February 15, 2018
10:00 a.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a) January 16, 2018 Firemen's Relief & Retirement Fund Meeting.

3. DISCUSSION / ACTION ITEMS

a) Consider a motion to approve the application for Service retirement benefits by Victor A Davila.

b) Review and approve Funding Soundness Restoration Plan letter to the PRB.

4. DISCUSSION / POSSIBLE ACTION ITEMS

a) Review January 2018 investment statements

b) Fourth Quarter 2017 performance review presented by Tim Sharpe and Jim Stoker.

- Discussion & possible action on Glovista replacement

- Volatility in the Market

- Rebalancing worksheet

c) Consider attending 29th Annual TEXPERS Conference April 15 – 18, 2018 on South Padre Island.

5. REPORTS FROM TRUSTEES

6. ADJOURNMENT

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