

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

September 18, 2014

The Board of Trustees and Officers of the City of Orange Firemen's Relief and Retirement Fund convened for a board meeting on September 18, 2014 at the City of Neighborhood Building Facility, Orange, Texas with the following members present:

Jody Cowart,	Chairman
Jason Maddox,	Trustee
Walter Riedel,	Citizen Member

The above members waited 30 minutes before declaring a "NO QORUM". Joe Love was in another meeting he could not get out of in time. Gail English and Sherry Jackson were at a conference, and Travis Seals is currently in Fire School.

A verbal approval was given by Jody Cowart, Jason Maddox, Walter Riedel and Joe Love to pay the October retiree benefits on October 1,2014 and to pay Kim Wilkerson for the latest invoice. The agenda items will carry over to the next scheduled board meeting for official approval.

Jody Cowart, Chairman