

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

November 20, 2014

The Board of Trustees and Officers of the City of Orange Firemen's Relief and Retirement Fund convened for a board meeting on November 20, 2014 at the City of Neighborhood Building Facility, Orange, Texas with the following members present:

Jason Maddox,	Trustee
Gail English,	Secretary/Treasurer
Walter Riedel,	Citizen Member
Sherry Jackson,	Trustee

A motion was made by Sherry Jackson to call the meeting to order at 10:08 a.m. The motion was seconded by Gail English. All present are in favor. No one opposed. Motion passed unanimously.

Standing items:

Motion was made by Sherry Jackson to approve the minutes of the meeting held on October 16, 2014. The motion was seconded by Gail English. All present are in favor. No one opposed. Motion passed unanimously.

New business:

Discussion/action item: A motion was made by Walter Riedel to approve the annual TEXpers membership renewal through 12/31/2015. The motion was seconded by Sherry Jackson. All present are in favor. No one opposed. Motion passed unanimously.

Discussion/ action item: A motion was made by Walter Riedel to approve the application for refund of contributions by Matthew Slagle. Mr. Slagle's last day of employment was October 28th. The motion was seconded by Gail English. All present are in favor. No one opposed. Motion passed unanimously.

Discussion/action item: Review of letter from Kim Wilkerson concerning new proposed model domestic relations orders to include the order for the alternate payee and the participant to pay administrative fees to the Fund for review and processing. Kim Wilkerson stated this will not affect the language of the Plan. A motion was made by Sherry Jackson to have Kim Wilkerson amend the domestic relations order to include the order for the Alternate payee and the participant to pay administrative fees to the Fund for review of an order. The motion was seconded by Gail English. All present are in favor. No one opposed. Motion passed unanimously.

Discussion/action item: Review of election process for trustee positions up for renewal in January 2015. The positions expiring are a fire fighter member trustee position held by Jason Maddox and citizen trustee position held by Joe Love. A meeting date for the general membership will be set for the first week of December. Nominations will at this meeting be called for any board member terms expiring. Voting will occur the three (3) calendar

days immediately following the nomination meeting. The results shall be counted at the end of the three day vote and posted at each fire station. Elected members will take office the first meeting in January. Jason Maddox stated he would get the date for the nomination meeting posted as soon as possible. No action is required on this item.

Announcements: There were no new announcements.

Motion was made by Gail English to adjourn the meeting at 10:30 am. The motion was seconded by Jason Maddox. All present are in favor. No one opposed. Motion passed unanimously.

Jody Cowart, Chairman