

AGENDA ADDEMDUM

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

April 16, 2015

10:00 a.m.

Neighborhood Facility Building

Conference Room

Orange, Texas

Call meeting to order.

Standing items:

1. Consider a motion approving the minutes of the meeting held on March 19, 2015.

New Business:

2. Discussion & action item: Consider a motion to accept the letter of resignation by Travis Seals from the board of trustees. Mr. Seals' term runs through January 31, 2017.
 3. Discussion & action item: To appoint a willing firefighter member to fill the remainder of Mr. Seals' term.
 4. Action item: Complete Oath of Office for recently appointed trustee members.
 5. Discussion & action item: Consider a motion to appoint a new Vice-Chairman of the board of trustees.
 6. Discussion & possible action items: Review 1st quarter Investment portfolio and Rebalancing and Cash Flow worksheet.
 7. Discussion & possible action item: Replacement for Penn Capital
 8. Consider a motion to approve the application for refund of contributions by Travis Blount.
 9. Discussion & possible action item: The solicitation of Requests for Proposals for the management of the Fund's assets.
 10. Announcements.
 11. Consider a motion to adjourn.
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