

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
August 20, 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 July 23, 2015.

New Business:

2. Consider a motion to approve payment to Edgar Kiker & Cross for work on 2014 audit.
 3. Consider a motion to approve payment to John Crider for preparation of disclosures under GASB Statement No. 67.
 4. Discussion & action item: Consider a motion to approve the application for refund of contributions by Shane Chapman.
 5. Discussion & action item: Consider a motion to approve a one-time transfer to the Wells Fargo account to provide for the contribution refund.
 6. Discussion & action item: 2015 TLFFRA Educational Conference being held September 13-15, 2015 in Laredo, Texas.
 7. Discussion & possible action items: Alternative investments to fixed income.
a) Blackstone Real Estate Income Fund
b) BlackRock Strategic Income Opportunities Fund
 8. Announcements.
 9. Consider a motion to adjourn.
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