

## AMENDED AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND  
BOARD OF TRUSTEE  
January 21, 2016  
10:00 a.m.

Neighborhood Facility Building  
Conference Room  
Orange, Texas

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Call meeting to order.

### Standing items:

1. Consider a motion approving the minutes of the meeting held on December 17, 2015.

### New Business:

2. Discussion & action item: Consider a motion to approve the fire fighter election results for the trustee member position expiring January 31, 2016.
3. Discussion & action item: Consider a motion approving payment to Hund, Krier, Wilkerson & Wright, P.C. for work on amendment to Plan.
4. Discussion & action item: Consider a motion to approve the application for retirement benefits from Cedric Lee.
5. Discussion & action item: Certification of delegates for the TEXPERS 2016 Annual Members Meeting April 3, 2016 at the Sheraton Dallas Hotel, Dallas Texas.
6. Discussion & action item: Review of 2015 4<sup>th</sup> quarter investment performance.
7. Discussion item & possible action item: Review of the current Investment Policy.
8. Discussion & action item: Implementation deadline for the Funding Soundness Restoration Plan for the Orange Firemens' Relief & Retirement Fund.
9. Announcements.
10. Adjournment.

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#### 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**