

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
February 18, 2016
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 January 21, 2016.

Old Business:

2. Discussion & possible action item: Review of the Funds' investment performance.
3. Discussion & possible action item: Review of the current Investment Policy.
4. Discussion & action item: TEXPERS 2016 Annual Members Meeting April 3, 2016 at the Sheraton Dallas Hotel, Dallas Texas.
 - A. Certification of delegates
 - B. Basic Trustee Training April 2nd.
5. Discussion & action item: Implementation deadline for the Funding Soundness Restoration Plan for the Orange Firemens' Relief & Retirement Fund.

New Business:

6. Discussion & action item: Consider a motion approving payment to Hund, Krier, Wilkerson & Wright, P.C. to review a draft QDRO.
7. Discussion & action item: Consider a motion to approve payment to John Crider for preparation of GASB No 68 disclosures.
8. Discussion & action item: Consider a motion to accept the PRB-1000 Investment Returns and Assumptions Report for Plan year end 12/31/2015.
9. Discussion & action item: Consider a motion to accept the PRB-300 Financial Statement Report for Plan Year end 12/31/2015.
10. Announcements.
11. Adjournment.

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