

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
March 17, 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.
2. Consider a motion approving the monthly benefit payments for April, May and June, 2016.
3. Discussion & action item: Consider a motion to approve the re-appointment of Walter Riedel as Citizen board member for another two year term.

Old Business:

4. Discussion & possible action item: Review of the Funds' investment performance.
5. Discussion & possible action item: Review of the current Investment Policy.
6. Discussion & action item: Basic Trustee Training offered at the TEXPERS 2016 Annual Conference April 2, 2016 at the Sheraton Dallas Hotel, Dallas Texas.
7. Discussion & action item: Implementation deadline for the Funding Soundness Restoration Plan for the Orange Firemens' Relief & Retirement Fund.

New Business:

8. Discussion & action item: Consider a motion approving payment to Hund, Krier, Wilkerson & Wright, P.C. to review a draft QDRO.
9. Discussion & action item: Consider a motion to approve the Domestic Relations Order between Troy White and Tausha White as a Qualified Domestic Relations Order.
10. Discussion & action item: Consider a motion to approve payment to John Crider for preparation of GASB No 68 disclosures.
11. Announcements.

12. Adjournment.

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