

# AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND  
BOARD OF TRUSTEE  
June 23, 2016  
9:00 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 May 19, 2016.

## New Business:

2. Discussion and action item: Consider a motion to approve the appointment of Cheryl Zeto, the new chief financial officer for the City of Orange, as Trustee/Secretary on the Firemens' Pension board according to section 19(a)(2) of the TLFFRA statutes.
3. Action item: Complete Oath of Office for recently appointed trustee members.
4. Consider a motion approving the 3<sup>rd</sup> quarter benefits for July, August and September 2016.
5. Discussion & action item: Consider a motion approving the application for refund of contributions by Hieu Dang.
6. Discussion & action item: Presentation of 2015 Audit performed by Charles Reed & Associates for period ending December 31, 2015.
7. Discussion & action item: Basic Trustee Training being offered at the TEXPERS 2016 Summer Educational forum being held in San Antonio August 14<sup>th</sup>.
8. Discussion item: Survey of Investment Experience through 2014 provided by John Crider.
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**