

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE
August 18, 2016
9:00 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 21, 2016.

New Business:

2. Discussion and action item: Consider a motion to approve payment to John Crider for preparation of GASB Statement No. 67 and preparation of Funding Soundness Restoration Plan study.
3. Discussion & action item: Consider a motion to approve payment to Kim Wilkerson for work on audit letter.
4. Discussion & action item: Consider a motion to approve the application for death benefits submitted by Margie Blanchette.
5. Discussion & action item: Review of current Investment Policy and recommended changes.
6. Discussion & action item: Annual TLFFRA conference scheduled for October 1st - 4th, 2016 in McAllen, Texas.
7. Discussion & action item: Basic Trustee Training set for November 1st in Irving, TX.
8. Discussion & action item:
9. Announcements.
10. 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