

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

December 15, 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 November 17, 2016.
2. Consider a motion approving the 1st Quarter benefits for January, February and March 2017.
3. Review of monthly investment statements from Morgan Stanley.

New Business:

4. Discussion & action item: Acknowledge the receipt of Joe Love's letter resignation as trustee on the Firemens' Pension board.
 5. Discussion & action item: TEXPERS 28th Annual Conference to be held April 9th - 12th, 2017 in Austin, Texas.
 6. Discussion & action item: Consider a motion approving the board meeting schedule for 2017.
 7. Announcements.
 8. 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

