

## AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

January 17, 2017

2:00 p.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 December 15, 2016.
2. Review of monthly investment statements from Morgan Stanley.

New Business:

3. Discussion & action item: (a) Review and accept the election results for the fire fighter trustee position expiring January 31, 2017.  
(b) Complete oath of office for incoming trustee.
4. Discussion & action item: Filling the citizen trustee position vacated by Joe Love.
5. Discussion & action item: Review of the 4<sup>th</sup> quarter investment performance for the quarter ending 12/31/2016.
6. Discussion & action item: TEXPERS 28<sup>th</sup> Annual Conference to be held April 9<sup>th</sup> - 12<sup>th</sup>, 2017 in Austin, Texas.
7. Discussion & action item: Review and approve contribution refund applications.
8. Discussion item: Review of Pension Review Board trustee training requirements.
9. Discussion item: Stationary for the Orange Firemens' Relief & Retirement Fund.
10. Announcements.
11. 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**