

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

March 16, 2017

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 February 16, 2017.
2. Discussion & action item: Review applications for the citizen trustee position vacated by Joe Love.
3. Consider a motion approving the quarterly benefits for April, May & June 2017.
4. Review of monthly investment statements from Morgan Stanley.

New Business:

5. Discussion & action item: Review and consider a motion to approve the application from Dalton Burke for refund of contributions.
 6. Discussion & action item: Review and consider a motion to approve the application from Hunter Hanratty for refund of contributions.
 7. Discussion & action item: Review and consider a motion to approve the Investments Returns and Assumptions Report PRB-1000 for the year ending December 31, 2016.
 8. Discussion & action item: Review and consider a motion to accept the December 31, 2015 GASB Statement No.68 Disclosures.
 9. Discussion & action item: Consider a motion approving payment to John Crider for preparation of GASB 68 disclosures.
 10. Discussion item: TEXPERS 28th Annual Conference to be held April 9th - 12th, 2017 in Austin, Texas.
 11. Announcements.
 12. 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 licenciamiento 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