

AGENDA

FIREMEN'S RELIEF AND RETIREMENT FUND

BOARD OF TRUSTEE

April 20, 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 Special Call meeting held on March 21, 2017.
2. Have Kenneth Parsons complete the Oath of Office.
3. Review of monthly investment statements from Morgan Stanley.

New Business:

4. Discussion & action item: Review of quarterly investment performance for period ending March 31, 2017.
 5. Discussion & action item: Review and approve Rebalancing of investments.
 6. Discussion item: TEXPERS 28th Annual Conference summary by Jason Maddox.
 7. Discussion & action item: Consider a motion to approve reimbursement of travel expenses incurred by Jason Maddox for the TEXPERS conference April 9-12, 2017.
 8. Announcements.
 9. 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 licenciamiento 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