

Orange Firemen's Relief & Retirement Fund Agenda

Conference Room in City Hall
803 Green Ave
Orange, Texas

November 16, 2018
10:00 a.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - a) September 28, 2017 Firemen's Relief & Retirement Fund Special Call Meeting.
 - b) November 7, 2017 Firemen's Relief & Retirement Fund Special Call Meeting.
- 3. DISCUSSION / ACTION ITEMS**
 - a) Consider a motion to approve renewal of TEXPERS membership for 2018.
 - b) Consider a motion to approve application for Refund of Contributions by Larry Paleaz.
 - c) Consider a motion to approve the first quarter benefits for January, February, and March of 2018.
- 4. DISCUSSION / POSSIBLE ACTION ITEMS**
 - a) MORGAN STANLEY – Tim Sharpe & Jim Stoker
 - 1) Quarterly review and rebalancing.
 - 2) Revised IPS for indexing.
 - 3) Discussion and recommendation on indexing Large Cap Domestic.
 - 4) Revisit further diversifying fixed income portfolio.
 - 5) Discussion regarding revised asset allocation.
 - b) FOSTER & FOSTER – Brad Heinrich or Drew Ballard via phone
 - 1) Special study to amend Plan benefits
 - 2) Special study on contribution increases
 - 3) Cost and time frame to complete FSR Plan
 - 3) Possible annual valuations
- 5. REPORTS FROM TRUSTEES**
- 6. 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 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