

Orange Firemen's Relief & Retirement Fund Agenda

Conference Room
Neighborhood Building
Orange, Texas

March 15, 2018
10:00 a.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a) February 15, 2018 Firemen's Relief & Retirement Fund Meeting.

3. DISCUSSION / ACTION ITEMS

a) Consider a motion to nominate and reappoint Walter Riedel for another term as a Citizen Member trustee.

b) Requesting nominations to fill the position of Citizen Member trustee vacated by the resignation of Kenneth Parsons in November 2017.

c) Review and approve the cash flow at Wells Fargo for the monthly expenses.

d) Consider a motion to approve the monthly benefits for April, May and June 2018.

e) Consider a motion to approve payment to Foster-Foster for completion of the GASB 68 dated 9/30/2016, the special actuarial study dated Jan 10, 2018 and the revised FSRP dated Feb 12, 2018.

f) Consider a motion to approve the TLFFRA Annual Report dated December 31, 2017.

4. DISCUSSION / POSSIBLE ACTION ITEMS

a) Revisit the discussion on the special study to amend the normal form of annuity payment at the time of retirement.

b) Review bi-annual TLFFRA Report

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