

Orange Firemen's Relief & Retirement Fund

Agenda

Conference Room
Neighborhood Building
Orange, Texas

April 19, 2018
10:00 a.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

3. DISCUSSION / ACTION ITEMS

a) Consider a motion to approve the application for Death Benefits for Brenda Nezat, wife of Frank Nezat Jr.

b) Consider a motion to approve revision 3.1 of the Investment Policy Statement.

c) Review of the second quarter investment performance for the period ending March 31, 2018.

c) Consider the manager search and replacement for GloVista Emerging Markets.

d) Consider the manager search for SMID International possible new addition to the portfolio and associated asset allocation.

e) Consider approval of the cash flow worksheet.

4. DISCUSSION / POSSIBLE ACTION ITEMS

a) Revisit the discussion on finding someone to fill the vacant citizen trustee position.

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