

# Orange Firemen's Relief & Retirement Fund Agenda

Conference Room  
Neighborhood Building  
Orange, Texas

June 21, 2018  
10:00 a.m.

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

a) May 17, 2018 Firemen's Relief & Retirement Fund Meeting.

**3. DISCUSSION / ACTION ITEMS**

a) Consider a motion to approve the third quarter benefits for July, August and September 2018.

b) Consider a motion to acknowledge receipt of the Initial Communication with Governance Letter from Charles Reed and Associates for the 2017 Audit.

c) Consider a motion to approve the PRB-1000 Investment Returns and Assumptions Report for the year ending 12/31/2017.

d) Consider a motion to approve the Investment Policy revision 3.1a.

e) Consider a motion to acknowledge receipt of the GASB 67 disclosures.

f) Consider a motion to approve payment to Foster-Foster for actuarial work performed for the PRB intensive actuarial review.

**4. DISCUSSION / POSSIBLE ACTION ITEMS**

a) TEXPERS Trustee training August 11, 2018 in San Antonio, TX.

**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**