

Orange Firemen's Relief & Retirement Fund

Agenda

Conference Room
Neighborhood Building
Orange, Texas

August 16, 2018
10:00 a.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a) July 19, 2018 Firemen's Relief & Retirement Fund Meeting.

3. DISCUSSION / ACTION ITEMS

a) Consider a motion to approve payment to Hund, Krier, Wilkerson & Wright, P.C. for work on 2017 audit response.

b) Consider a motion to approve payment to Charles E Reed & Associates for the 2017 Financial Audit.

c) Acknowledge receipt of election results for the Plan amendment to the normal form of annuity payments at the time of retirement as recommended by the Fund's Actuary, Foster-Foster.

d) Review of the PRB findings on the Intensive Actuarial Review.

e) Consider a motion to approve travel expenses to Austin, TX. The PRB has requested the Fund's representative (s) appear before the PRB Actuarial Review Committee on September 13, 2018.

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 licenciación 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 licenciación 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