

Orange Firemen's Relief & Retirement Fund Agenda

Neighborhood Building, Conference Room
303 N 8th Street, Orange, Texas

Thursday, September 20, 2018
10:00 a.m.

The Firemen's Pension Board may deliberate and take action on any of the following items:

1. **CALL TO ORDER**
2. Approval of August 29, 2018 Firemen's Relief & Retirement Fund special call meeting.
3. Discuss and consider a motion to approve payment of the 4th quarter benefits for October, November and December 2018.
4. Discuss and consider nominations for the vacant citizen member position.
4. Discuss and consider extending the contract with Foster-Foster for valuation period ending 12/31/2018 dated 1/1/2019.
5. Discuss and consider PRB Actuarial Committee recommendations:
 - a) Governance policy
 - b) Have Actuary visit with members to explain the needs of the Fund and to prepare for a new vote
 - c) Best Practices policy for requesting proposals
 - d) Re-evaluate consultant investment fees / RFP for consultant services
 - e) Formal Experience Study by actuary
 - f) Need to provide an update ore revised FSRP by November 2018
 - g) Address the Committee's requests using most current information available
6. Discuss and consider approving registration and travel expenses for the 2018 TLFFRA conference September 30 – October 2, 2018.
7. Invitation for member participation
8. **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