

CITY OF ORANGE
FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEE'S MEETING

January 15, 2019

The Board of Trustees and Officers of the City of Orange Firemen's Relief and Retirement Fund convened for its annual board meeting on January 15, 2019, at the Central Fire Station Training room, Orange, Texas with the following members present:

John Bilbo,	Vice-Chairman
Cheryl Zeto,	Secretary/Treasurer
Jason Maddox,	Member Trustee (2:50)
John Tallant,	Citizen Trustee
Larry Spears,	Mayor

Members: Donald Gravett
Greg Gravett
Matthew Slagle
Kim LeJeune

1- The meeting was called to order at 2:29 pm.

Comments from Members on agenda items:

Members presented four (4) options to reduce the funding liability for the Plan to the board to consider at the next board meeting in February.

2- **A motion was made by Mayor Larry Spears to approve the minutes of the meeting held on December 20, 2018.** The motion was seconded by John Tallant. All present are in favor. No one opposed. Motion passed unanimously.

3- **A motion was made by Mayor Larry Spears to approve the election results for trustee position expiring January 31, 2019.** Donald Gravett was duly elected by 84% of the members to a three (3) year term through January 31, 2022. The motion was seconded by John Tallant. All present are in favor. No one opposed. Motion passed unanimously.

4- Donald Gravett completed the Oath of Office with the trustees and members present as witness.

5- **A motion was made by John Tallant to appoint John Bilbo as chairman to the board of trustees.** The motion was seconded by Donald Gravett. All present are in favor. No one opposed. Motion passed unanimously.
A motion was made by John Tallant to appoint Donald Gravett as Vice-chairman to the board of trustees. The motion was seconded by Cheryl Zeto. All present are in favor. No one opposed. Motion passed unanimously.

6- **A motion was made by John Bilbo to table this item for the board members to have time to review the draft RFP and present again at the February board meeting for a final review.** Comments and edits can be emailed to Cheryl Zeto or Carol Wetherington before the February meeting date. The

motion was seconded by Jason Maddox. All present are in favor. No one opposed. Motion passed unanimously.

7- **A motion was made Jason Maddox to table the reconsideration of shared education expenses between the Union and The Fund until the February board meeting.** The idea of shared costs between the Union and The Fund will need to be put in writing before deciding the issue. The motion was seconded by Donald Gravett. All present are in favor. No one opposed. Motion passed unanimously.

8- **A motion was made by Jason Maddox to table the TEXPERS conference item until the February board meeting.** The motion was seconded by Donald Gravett. All present are in favor. No one opposed. Motion passed unanimously.

9- Announcements: None

10- **A motion was made by Cheryl Zeto to adjourn the meeting at 3:05 pm.** The motion was seconded by Donald Gravett. All present are in favor. No one opposed. Motion passed unanimously.

Motion to approve made by Cheryl Zeto on February 21, 2019.

Motion was seconded by Jason Maddox. Motion carried, no one opposed.


Chairman