

Orange Firemen's Relief & Retirement Fund
Agenda
AMENDED

Central Fire Station, 2nd Floor
501 N 7th Street, Orange, Texas

Thursday, July 18, 2019
3:00 p.m.

1. CALL TO ORDER

Comments from Members on agenda items:

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

2. Discussion & Action item: Approval of Minutes for the June 20, 2019 Firemen's Relief & Retirement Fund board meeting.
3. Discussion & Action item: Actuarial Valuation as of January 1, 2019 presented by Drew Ballard, Consulting Actuary.
4. Discussion & Action items: Quarterly Investment Performance report for period ending 06/30/2019.
 - a. Review manager performance.
 - b. Review and approve cash flow & rebalancing worksheet recommendations.
 - c. Other items needing approval by the board.
5. Discussion & Action item: Review and acknowledge receipt of annual Financial Audit for period ending December 31, 2018. Presented by Charles Reed & Associates.
6. Consider a motion approving the Investment Returns and Assumptions Report for period ending December 31, 2018.
7. Discussion & Action item: Funding Policy requirements for public retirement systems (SB2224, effective September 1, 2019).
8. Announcements
9. **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