

Orange Firemen's Relief & Retirement Fund  
Agenda  
Telephonic Conference

Dial In # (712) 775-7031 Access Code 477267330

Wednesday, June 24, 2020

3:00 p.m.

**CALL TO ORDER**

Comments from Members or Citizens on agenda items

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

1. Review and approve the minutes for the Pension board meeting dated April 22, 2020.
2. Discussion surrounding PRB feedback on funding policy and possible alternatives.
3. Consider a motion to approve Foster & Foster invoice #17292 for GASB 67 statement and FSRP dated March 23,2020.
4. Discussion of side letter / addendum in connection with the investment in Units of American Core Realty Fund, LP by Orange Firemen's Relief and Retirement Fund.
5. Consider a motion to approve Hund, Krier, Wilkerson & Wright, P.C. invoice #70 for work on audit response and review of American Core Realty Fund adoption agreements.
6. Consider a motion to approve the 3<sup>rd</sup> quarter benefits for July, August and September 2020.

7. Review and approve 2019 Audit presented by Jon Watson of BrooksWatson & Co., PLLC.
8. Update on transition from MorganStanley to Salem Trust Bank.
9. Announcements.
10. 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**