

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

July 22, 2020

The Board of Trustees and Officers of the City of Orange Firemen's Relief and Retirement Fund convened for its monthly board meeting on July 22, 2020, by way of Telephone Conference. The following members participated by calling in to the Dial In number provided:

Telephonic participation-

John Bilbo,	Chairman
Donald Gravett,	Vice-chairman
Cheryl Zeto,	Secretary
John Tallant,	Trustee
Walter Riedel,	Trustee

This meeting was called to order at 3:05 p.m.

Comments from Members or Citizens on agenda items: No comments from members or citizens.

1. ***A motion was made by Donald Gravett to approve the minutes of the meeting held on March 25, 2020.*** The motion was seconded by Cheryl Zeto. All trustees participating are in favor. No one opposed. Motion passed unanimously.
2. ***A motion was made by Cheryl Zeto to approve payment to Hund, Krier, Wilkerson & Wright P.C. for invoice #71 for final review of American Core Realty Fund adoption agreements.*** The motion was seconded by John Tallant. All trustees participating are in favor. No one opposed. Motion passed unanimously.
3. ***A motion was made by Cheryl Zeto to approve payment to Brooks Watson & Co., PLLC for the completed 2019 audit.*** The motion was seconded by Walter Riedel. All are in favor. No one opposed. Motion passed unanimously.
4. ***Discussion action item:*** A formal response to the PRB letter dated June 5, 2020 is due in the PRB office by July 29, 2020. Foster-Foster is still working on the letter but promises it will be ready by the deadline. Meanwhile the board will submit a letter on intent to the PRB ahead of the deadline.

5. Announcements: The PRB is requesting participation from the City, the Pension board, and the membership in a virtual meeting of the PRB Actuarial committee on August 6, 2020. Cheryl will invite Foster-Foster to also participate in this virtual meeting.

A motion to adjourn the meeting was made by Donald Gravett at 3:14 pm. The motion was seconded by Walter Riedel. All trustees present are in favor. No one opposed. Motion passed unanimously.

Motion to approve made by Donald Gravett on September 23, 2020.

Motion was seconded by Cheryl Zeto. Motion carried, no one opposed.


Chairman