



CITY OF ORANGE FIREMEN'S RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES

The City of Orange Firemen's Relief and Retirement Fund Board of Trustees will hold a regular called meeting on Wednesday, January 26, 2022 at 3:00 p.m. at the Central Fire Station located at 501 N. 7th Street Orange, Texas 77630 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. AndCo Consulting Fee Invoice
 - ii. Ratify TEXPERS 2022 Membership Fee Invoice
 - iii. Ratify Eastern Data Inc. Invoice for Purchase of Board Laptop
 - iv. L&A Invoices
5. Investment Report – AndCo Consulting
 - a. Acknowledge Receipt of Investment Performance Report
 - b. Potential Purchase and/or Sale of Securities, Rebalancing of Assets
 - c. Review/Update Investment Policy
6. Approval of Meeting Minutes
 - a. December 15, 2021 Regular Meeting
7. Old Business
8. New Business
 - a. Contribution Refund – Cody Small
 - b. Deceased Pensioner – Billy Pollard/Approval of Surviving Spouse Benefits – Diana Pollard
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 deportar 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