



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, May 25, 2022 at 1:00 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. Vote to Appoint Trustee – David Frenzel
5. Investment Report – AndCo Consulting
6. 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. Wells Fargo Credit Card invoice
 - iii. Ratify Hund, Krier, Wilkerson & Wright, P.C. #76 invoice and Approve #77 invoice
 - d. Approval of Trustee Training Registration Fees and Travel Expense Advances
7. Approval of Meeting Minutes
 - a. March 23, 2022 Regular Meeting
8. Old Business
 - a. Approve Regular Retirement Benefit and DROP Benefit Payment – David Frenzel
9. New Business
 - a. Deceased Pensioner – Matthew Girlinghouse
10. Announcements
11. 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