



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, September 27, 2023 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. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Foster & Foster
5. Investment Report – AndCo Consulting
 - a. Acknowledge Receipt of Investment Report
 - b. Review/Update Investment Policy
6. Approval of Meeting Minutes
 - a. August 23, 2023 Regular Meeting
7. Old Business
 - a. Deceased Surviving Spouse – Brenda Nezat
 - b. Review/Approve FYE 2022 Audit – BrooksWatson & Co.
8. New Business
9. Review/Approve Revised Actuary Report – Foster & Foster
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 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