

Brownwood Firemen's Relief and Retirement Fund
Board of Trustees
Brownwood, TX

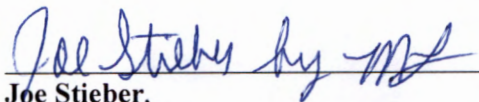
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, January 19, 2023 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

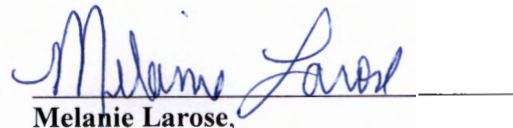
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may receive the results for the trustee seat currently held by Matt Campbell. An oath of office may be administered. This will be a three year term expiring on December 31, 2025.
5. The Board may receive and consider a presentation from Mark Fenlaw of Rudd and Wisdom on the Actuarial Assumption Rates from the December 31, 2021 Actuarial Valuation.
6. The Board may discuss any new possible candidates for the vacant seat for the Citizen Board Member and take and action necessary.
7. The Board may discuss the status of our current consultant Greystone Consulting of Morgan Stanley and discuss if the board wants to consider a RFP.

Discussion items:

1. Discussion of possible future agenda items.



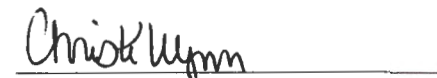
Joe Stieber,
Secretary of the Board of Trustees



Melanie Larose,
Chairman

Certificate

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas on January 16, 2023 at 12:00 pm. I further certify that the following news media were properly notified of this meeting as stated above: Brownwood Bulletin, and radio station KBWD/KOXE.



Christi Wynn,
City Secretary