

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, February 9, 2023 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

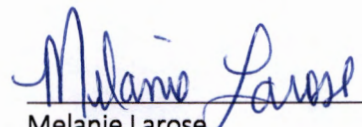
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may receive a presentation from Morgan Stanley for the 4th Quarter 2022 performance portfolio and take any action necessary to include: quarterly review and rebalancing if necessary.
5. The Board may receive a presentation/ bio from each potential candidate for the Citizen Board Member vacancy.
6. The Board may consider approving expenses for trustees to attend the Texas Public Employee Pension Systems (TEXPERS) Conference in Austin on April 2nd thru April 5th.

Discussion items:

1. Discussion of possible future agenda items.
2. The Board may discuss potential dates for a workshop to have round table discussions regarding response to the 2021 Actuarial Valuation.



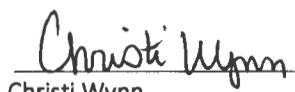
Joe Stieber,
Secretary of the Board of Trustees



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 February 3, 2023. 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