

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

The Brownwood Firemen's Relief and Retirement Fund Board of trustees will meet in a regular called meeting at 1:00 p.m., Thursday, February 11, 2016 in the Council Chambers of 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 of an election among the members of the fund to fill the trustee seat currently held by Joe Stieber which expired on December 31, 2015.
5. The Board may consider a proposal from Rudd & Wisdom to provide actuarial services for the fund for year ended December 31, 2015.
6. The Board may consider approving expenses for trustees to attend the Texas Public Employee Pension Systems (TexPERS) Conference in Dallas from April 3 – 6.

**Discussion items:**

1. Discussion of possible future agenda items.



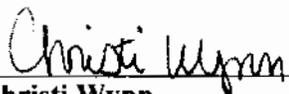
Joe Stieber, *by zmm*  
Secretary of the Board of Trustees



Walter Middleton,  
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 8, 2016. I further certify that the following news media were properly notified of this meeting as stated above: Brownwood Bulletin, and radio station KBWD/KOXE. 9:15 am



Christi Wynn,  
City Secretary