

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

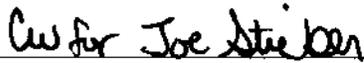
The Brownwood Firemen's Relief and Retirement Fund Board of trustees will meet in regular session at 1:00 p.m., Thursday, February 18, 2016 in the Council Chambers of City Hall, 501 Center Brownwood, Texas.

**Action Items** on the agenda are as follows:

1. Call to order.
2. Consider minutes from December 10, 2015 and February 11, 2016.
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 System (TexPERS) Conference in Dallas from April 3-6, 2016.

**Discussion items:**

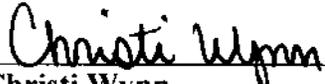
1. Discussion of possible future agenda items.

  
\_\_\_\_\_  
Joe Stieber,  
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 15, 2016 at 10:00 a.m. I further certify that the following news media were properly notified of this meeting as stated above: Brownwood Bulletin, and radio station KBWD/KOXE.

  
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Christi Wynn,  
City Secretary