

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, March 10, 2016 in the Darrell E. Haynes Conference Room in Brownwood 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 review the quarterly report via conference call with Tim Sharp for the 4th quarter of 2015. The Board may consider terminating Goldman Sacks Strategic Income Fund and replacing with Blackstone Real Estate Income Fund.

Discussion items:

1. Discussion of possible future agenda items.



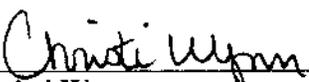
Joe Stieber, *by mm*
Secretary of the Board of Trustees



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 March 4, 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.



Christi Wynn,
City Secretary