

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 special called meeting at 1:00 p.m., Friday, July 15, 2016 in the Council Chambers of Brownwood City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

1. Call to order.
2. Consider minutes for previous meetings.
3. Consider financial and reconciliation reports.
4. The Board may review the quarterly report with Tim Sharp of Morgan Stanley and consider taking any action necessary. The Board may consider terminating MFS International as a money manager.

Discussion items:

1. Discussion of possible future agenda items.



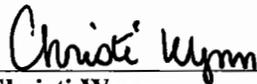
Joe Stieber, *by nm*
Secretary of the Board of Trustees



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 July 12, 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