

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., Thursday, August 18, 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 receive the audit report for year ended December 31, 2015 from Ricky Bowman, CPA.
5. The Board may review the compliance letter received from the Pension Review Board regarding financial reporting compliance.
6. The Board may review Form PRB1000 which was submitted to the Pension Review Board on July 27.
7. The Board may authorize expenses for the Texas Local Firefighters Retirement Act Conference in McAllen on October 2 - 4, 2016.

Discussion items:

1. Discussion of possible future agenda items.



Joe Stieber, *by [signature]*
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 August 15, 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. 10:45am



Christi Wynn,
City Secretary