

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

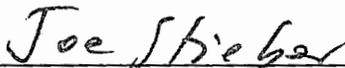
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular called meeting at 1:00 p.m., Thursday, November 10, 2016 in the Darrell E. Haynes Conference Room at Brownwood City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

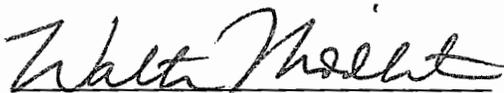
1. Call to order.
2. Consider minutes for previous meetings.
3. Consider financial and reconciliation reports.
4. The Board may consider approving revisions to the Statement of Investment Policy, Guidelines and Investment Objectives maintained by our consultant at Morgan Stanley.
5. The Board may conduct a conference call with Mark Fenlaw of Rudd and Wisdom, Inc. regarding our actuarial study.

Discussion items:

1. Discussion of possible future agenda items.



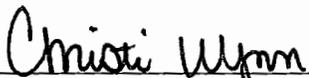
Joe Stieber, *by [initials]*
Secretary of the Board of Trustees



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 November 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