

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

The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, January 24, 2019 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

1. Call to order.
2. The Board may hold an election to fill the Citizen Representative seat currently held by Carey Stewart. Mr. Stewart has agreed to fill the seat if elected.
3. The Board may receive the results of an election by the members of the Fund to fill the Fire Fighter Representative seat currently held by Joe Stieber and ratify the results.
4. Consider minutes for previous meeting.
5. Consider financial and reconciliation reports.
6. The Board may receive a quarterly investment report from Graystone Consulting and take any action necessary including approving rebalancing.

Discussion items:

1. Discussion of possible future agenda items.
2. Discussion of presentation made by Mark Fenlaw to the Brownwood City Council.



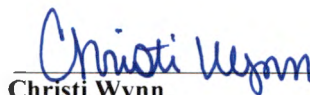
Joe Stieber, *by mm*
Secretary of the Board of Trustees



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 January 18, 2019. 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