

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

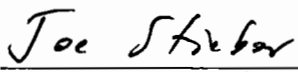
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, August 8, 2019 at the Lehnis Railroad Museum, 700 E. Adams, Brownwood, Texas.


**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 receive the Morgan Stanley quarterly investment report from the 2nd quarter of 2019 from Graystone Consulting and take any action required including: quarterly review and rebalancing if necessary.
5. The Board may consider a request from Fire Fighter Brent Holley for a refund for his total contributions since his start date of 03/10/2009 totaling \$39,973.52.

**Discussion items:**

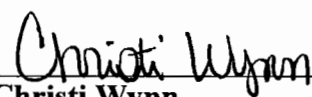
1. Discussion of possible future agenda items.
2. May receive an update from the RFP committee.

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

  
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Walter Middleton,  
Chairman

**Certificate**

I certify that the above notice of meeting was posted on the City of Brownwood web-site, the bulletin boards at City Hall, 501 Center Avenue, and the Lehnis Railroad Museum window, 700 E. Adams, Brownwood, Texas, on August 2, 2019. I further certify that the news media was properly notified of this meeting.

  
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Christi Wynn,  
City Secretary