

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

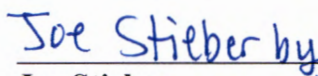
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, November 12, 2020 in the Darrell Haynes Conference room located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

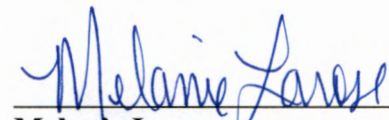
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may receive the results of an election among the fire fighters to fill the trustee seat currently held by Justin Cadenhead. An oath of office may be administered. This will be a three year term expiring on December 31, 2023.
5. The Board may conduct an election to fill the citizen's trustee seat currently held by Carey Stewart. An oath of office may be administered. This will be a two year term expiring on December 31, 2022.
6. The Board may conduct a telephone conference call with Mark Fenlaw of Rudd & Wisdom to discuss and approve assumptions to be used in the 2019 actuarial study.
7. The Board may conduct a telephone conference call with James Stoker of Graystone Consulting to review the third quarter 2020 investment report from Morgan Stanley and take any action necessary as a result.

Discussion items:

1. Discussion of possible future agenda items.



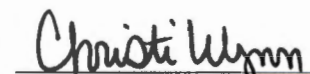
Joe Stieber,
Secretary of the Board of Trustees



Melanie Larose,
Chairperson

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 6, 2020. 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