

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

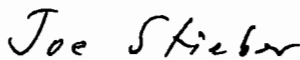
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, October 10, 2019 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

**Action Items** on the agenda are as follows:

1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may receive the Morgan Stanley quarterly investment report for the 3rd quarter of 2019 from Graystone Consulting and take any action required including: portfolio review and recommendations for changes, investment platform upgrade and fee reductions, small-mid cap manager search, changes to investment policy and rebalancing.

**Discussion items:**

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



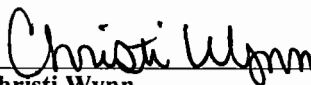
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Joe Stieber, *by mm*  
Secretary of the Board of Trustees



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Walter Middleton,  
Chairman

**Certificate**

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas on October 7, 2019 at 10:30 a.m. I further certify that the following news media were properly notified of this meeting as stated above: Brownwood Bulletin, and radio station KBWD/KOXE.



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Christi Wynn,  
City Secretary