

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

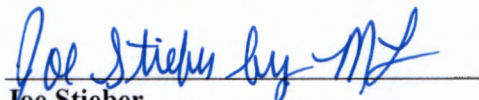
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, January 13, 2022 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

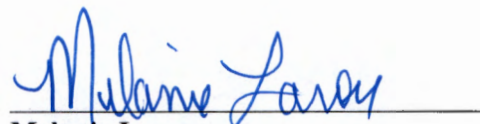
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may review the 4th quarter performance portfolio and take any action necessary to include: quarterly review and rebalancing if necessary.
5. The Board may conduct an election to fill the seat of the expiring term of Robert Myers. An oath of office may be administered.
6. The Board may receive the results for the trustee seat currently held by Joe Stieber. An oath of office may be administered. This will be a three year term expiring on December 31, 2024.
7. The Board may recognize Jesse Mendoza as the new mayoral representative and administer oath of office.
8. The Board may review the proposed By-Law changes for TEXPERS and take any action necessary.

Discussion items:

1. Discussion of possible 2022 investment strategy discussion with Graystone Consulting.
2. Discussion of possible agenda items.



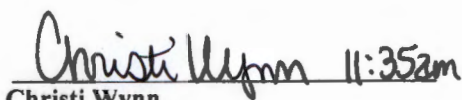
Joe Stieber,
Secretary of the Board of Trustees



Melanie Larose,
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 10, 2022. 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