

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 21, 2021 in the Darrell Haynes Conference room located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

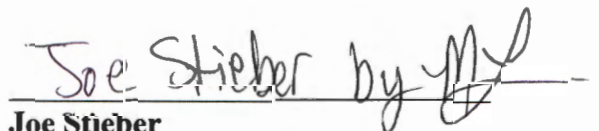
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may receive the results of an election among the fire fighters to fill the trustee seat currently held by Justin Cadenhead. An oath of office may be administered. This will be a three year term expiring on December 31, 2023. (This was tabled pending research on TLFRA requirements for holding an uncontested election.)
5. The Board may receive a request from retiring fire fighter, Mitch Miller to begin collecting his retirement benefits and approve the computation of those benefits.
6. The Board may receive the 12/31/2019 actuarial report via teleconference from Mark Fenlaw of Rudd & Wisdom including any plan change recommendations and take any action necessary..
7. The Board may conduct a telephone conference call with James Stoker of Graystone Consulting to review the fourth quarter 2020 investment report from Morgan Stanley, discuss 2021 investment strategy and receive information on proposed manager searches. The Board may take any action necessary from these reports including naming new managers and rebalancing.

Discussion items:

1. Discussion of possible future agenda items.



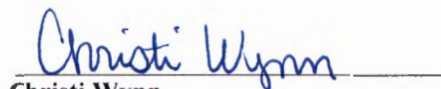
Melanie Larose
Chairperson



Joe Stieber
Secretary

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 15, 2021. 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