

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

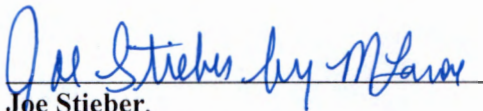
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, February 10, 2022 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

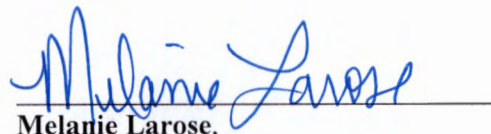
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may conduct an election to fill the seat of the expiring term of Robert Myers. An oath of office may be administered.
5. The Board may receive the results for the trustee seat currently held by Joe Stieber. An oath of office may be administered. This will be a three year term expiring on December 31, 2024.
6. The Board may request Rudd and Wisdom to release the asset liability study to Greystone consulting.
7. The Board may request from the City of Brownwood to release the fees and service analysis for the 457 Deferred Comp Plan for comparison with comparable cities.
8. The Board may receive from Greystone Consulting, Jim Stoker, training on Capital Market Assumptions and Private Equity Investing.

Discussion items:

1. Discussion of possible agenda items.



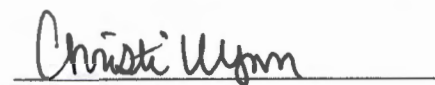
Joe Stieber,
Secretary of the Board of Trustees



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 February 7, 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. 11:00am



Christi Wynn,
City Secretary