

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

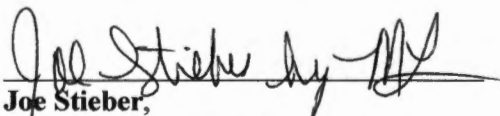
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, March 11, 2021 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

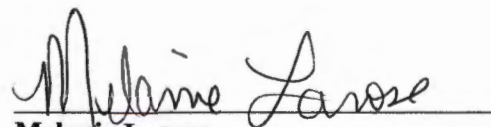
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may receive a presentation from Jim Stocker of Graystone Consulting to discuss the Morgan Stanley 4rd quarter performance portfolio and take any action necessary to include: quarterly review and rebalancing if necessary.
5. The Board may review the special study from Rudd and Wisdom on the effects of the proposed increases in contribution rates by the City of Brownwood along with the Firefighters and take any action necessary.
6. The Board may consider the approval of the monthly benefit calculation and retro drop payment for Ted Hull.
7. The Board may consider drawing down \$100,000 from investments to the local account to pay ongoing retirement benefits through September 30, 2021.

Discussion items:

1. Discussion of possible future agenda items.



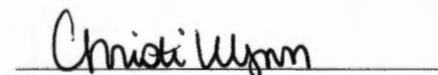
Joe Stieber,
Secretary of the Board of Trustees



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 March 8, 2021 at 9:00 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.



Christi Wynn,
City Secretary