

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

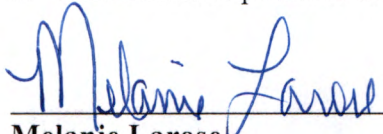
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, April 08, 2021 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

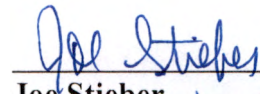
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Oath of Office may be given to Walter Middleton to serve as the Mayor's representative on the FRR Board.
5. The Board may receive the Morgan Stanley Capital Markets and Investment Performance Review from Graystone Consulting and take any action required.
6. The Board may consider adding Melanie Larose as an authorized person to act upon FRR investment accounts with Morgan Stanley.
7. The Board may consider a request from Fire Fighter Francisco Soliz for a refund for his total contributions since his start date of 12/30/2020 totaling \$655.36.
8. The Board may consider approval of expenses for members to attend the Texpers Conference to be held in Austin, TX in May 2021.

Discussion items:

1. Discussion of possible future agenda items.



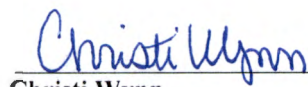
Melanie Larose
Chairperson



Joe Stieber
Secretary *by MJ*

Certificate

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas on April 1, 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