

4Brownwood Firemen's Relief and Retirement Fund  
Board of Trustees  
Brownwood, TX

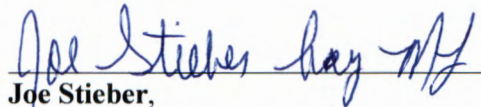
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, December 8, 2022 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

**Action Items** on the agenda are as follows:

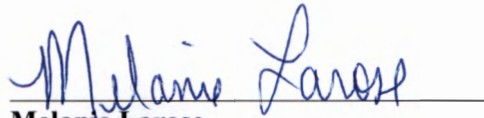
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may consider a request from Helen Duvall for a monthly price increase from \$250 to \$300 for the monthly independent financial reconciliation.
5. The Board may discuss the status of our current consultant Greystone Consulting of Morgan Stanley and if the board wants to consider a RFP.
6. The Board may consider a possible Citizen Board member candidate, Allan Strickland, to replace the vacancy left by Carey Stewart.

**Discussion items:**

1. Discussion of possible future agenda items.



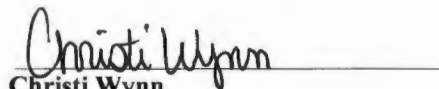
Joe Stieber,  
Secretary of the Board of Trustees



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 December 2, 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