

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

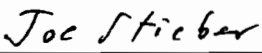
The Brownwood Firemen's Relief and Retirement Fund Board of Trustees will meet in a regular meeting at 1:00 p.m., Thursday, December 12, 2019 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:


1. Call to order.
2. The Board may hold an election to fill the Citizen Trustee position currently held by Robert Myers which expires on December 31, 2019. Mr. Myers is willing to serve another term if elected.
3. The Board may receive the results of an election of the membership to fill the Fire Fighter Trustee position currently held by Matt Campbell and take any action necessary.
4. Consider minutes for previous meeting.
5. Consider financial and reconciliation reports.
6. The Board may consider adopting a written funding policy to meet the requirements imposed by Senate Bill 2224 which must be submitted to the Pension Review Board by January 1, 2020. This policy must detail the governing body's plan for achieving a funding ratio of the system that is equal to or greater than 100%. Rudd and Wisdom has written a proposed draft of such a policy which will be reviewed and considered for adoption.
7. The Board may discuss renewing a Fiduciary Liability Insurance policy which expires on December 28, 2019 and take any action necessary.

Discussion items:

1. Discussion of possible future agenda items.
2. May receive a update from the RFP committee..



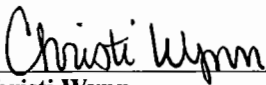
Joe Stieber, *by Wynn*
Secretary of the Board of Trustees



Walter Middleton,
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 5, 2019 at 10:30 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