

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 10, 2022 in the Council Chambers located in City Hall, 501 Center Brownwood, Texas.

Action Items on the agenda are as follows:

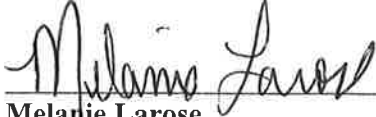
1. Call to order.
2. Consider minutes for previous meeting.
3. Consider financial and reconciliation reports.
4. The Board may receive the results for the trustee seat currently held by Joe Stieber. An oath of office may be administered. This will be a three year term expiring on December 31, 2024.
5. The Board may receive a presentation from Rick Bowman for the 2020 Financial Audit Report.
6. The Board may consider approving expenses for trustees to attend the Texas Public Employee Pension Systems (TEXPERS) Conference in Fort Worth on April 3rd thru 6th.
7. The Board may receive an update by Joe Stieber on the status of the annual Retiree's Census Request.
8. The Board may consider approval for actuarial services from Rudd & Wisdom.

Discussion items:

1. Discussion on a Pension Education Forum in April of 2022.
2. Discussion on possibility of increasing longevity benefits
3. Discussion on possible upcoming contribution increases based on the PRB's amortization time lines.
4. Discussion of possible agenda items.



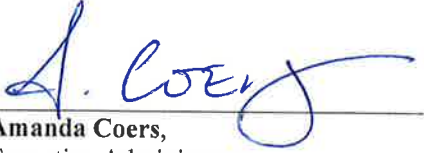
Joe Stieber,
Secretary of the Board of Trustees



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 March 3, 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.

A handwritten signature in blue ink, appearing to read "A. Coers", written over a horizontal line.

Amanda Coers,
Executive Administrator