

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 special called meeting at 1:00 p.m., Thursday, August 20, 2020 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 audit report for 2019 from Richard A. Bowman, CPA.
5. The Board may receive an investment report for June 30, 2020 from James Stoker of Graystone Consulting and may consider approving a new investment policy and re-balancing the portfolio.

Discussion items:

1. Discussion of possible future agenda items.



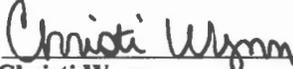
Joe Stieber, *by nm*
Secretary of the Board of Trustees



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 August 14, 2020. 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