Notice of Special Called Meeting of Board of Trustees of the "Killeen Firefighters' Relief and Retirement Fund" MARCH 7, 2025 12:00 P.M.

A Special called Meeting of the Board of Trustees of the "Killeen Firefighters' Relief and Retirement Fund" will be held Friday, March 7, 2025 12:00 P.M. in the Killeen Fire Department Conference Room Central Station, 201 North 28th Street, Killeen, TX 76541.

AGENDA

1. Call to order.

Public Comments

Public Comments – Citizens who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No <u>discussion</u> or final action will be taken by the Fireman's Pension Board.

Items for Individual Consideration

2. Discussion and possible action to rebalance investment portfolio and/or alter the allocation of investment assets between fund managers.

Other business (Discussion Only)

- 3. Call for future agenda items.
- 4. Adjournment.

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A., government Code, 551.001 et seq.) This meeting is being conducted in accordance with the Americans with Disabilities

Act [42 USC 12101(1991)] this facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services please call Kurt Pittman or Tim Rabroker at 501-7667, Central Fire Station. Or call City Hall at 501-7600, between 8a.m. and 5p.m., Monday thru Friday.

This notice was posted at www.killeenfirepension.com and City Hall on February 27, 2025.

Minutes will be Posted on www.Killeenfirepension.com.

Posted by: Jennifer Hanna, Fund Administrator Approved by: Kurt Pittman, Fund Chairman