

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTESS
January 16, 2026
12:00 P.M.**

Those present were:

Jerry Don Sutton, Trustee	Killeen Fireman's Pension Fund
Jennifer Hanna	Plan Administrator
Otis Evans, Trustee	Killeen Fireman's Pension Fund
Tim Rabroker, Vice-Chair	Killeen Fireman's Pension Fund
Darren Morphis, Secretary	Killeen Fireman's Pension Fund
Gerald "Kurt" Pittman, Chairman	Killeen Fireman's Pension Fund

Absent:

Judith Tanglin, Trustee	Killeen Fireman's Pension Fund
Dan Corbin, Trustee	Killeen Fireman's Pension Fund

Guest:

Brockley Moore

1. Call to order @ 12:00 p.m.

Public Comments

None at this time.

2. **Consent Agenda**

All Items under this section, Consent Agenda, are considered to be routine by the Killeen Fireman's Pension Board and may be enacted by one motion. If discussion is desired, any item may be removed from the Consent Agenda and will be considered separately.

Consider approving the consent agenda items for each of the following:

- A) Statement of Revenues and Expenditures for December 2025.
- B) January Benefit Requisition.
- C) Review and consider approving the minutes of December 19, 2025, Regular meeting.
- D) Payment of Present Invoices- Mariner & Rudd and Wisdom
- E) Updated/New Form 100- None

Motion by Darren Morphis, seconded by Otis Evans to approve the consent agenda as presented.
Motion Passed.

Items for Individual Consideration

3. Discussion only regarding the up-to-date performance report from Mariner.
4. No action or recommendations from investment consultant for rebalancing portfolio.
5. Motion by Jerry Don Sutton, seconded by Otis Evans to appoint trustee positions for 2026 as previously appointed. Kurt Pittman as Chairman, Tim Rabroker as Vice Chairman, and Darren Morphis as Secretary. Motion Passed.
6. Motion by Jerry Don Sutton, seconded by Otis Evans approving Form 135 Refund of Contribution for Jarron Sims. Motion Passed.

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7. Motion by Darren Morphis, seconded by Otis Evans approving Form 135 Refund of Contribution for Jocephis Sample. Motion Passed.
8. No action at this time regarding Form 135 Refund of Contribution for Noel Rivera.
9. Call for future agenda items including Texpers and quarterly meeting.
10. Motion by Darren Morphis, seconded by Otis Evans to Adjourn Meeting at 12:15 p.m. Motion Passed.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Trustees.

Darren Morphis, Secretary

Date