

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
JANUARY 17, 2025
12:00 P.M.**

Those present were:

Jerry Don Sutton, Trustee
Otis Evans, Trustee
Tim Rabroker, Vice-Chair
Jennifer Hanna
Gerald "Kurt" Pittman, Chairman
Darren Morphis, Secretary
Dan Corbin, Trustee
Judith Tanglin, Trustee

Killeen Fireman's Pension Fund
Killeen Fireman's Pension Fund
Killeen Fireman's Pension Fund
Plan Administrator
Killeen Fireman's Pension Fund
Killeen Fireman's Pension Fund
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Absent:

1. Call to order @ 12:02 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 2024.
- B) January Benefit requisition.
- C) Review and consider approving minutes of the December 20, 2024, Regular meeting.
- D) Payment of Present Invoices- none
- E) Updated/New Form 100- None

Motion by Dan Corbin, seconded by Otis Evans to approve this consent agenda as presented.
Motion Passed.

Items for Individual Consideration

3. Discussion only regarding Up-to-date report presented by Mariner.
4. No action at this time to rebalance the investment portfolio and/or alter the allocation of investment assets between fund managers.
5. Discussion only regarding the September 30, 2024 Annual Audit.
6. Call for future agenda items to include Annual Audit, GASB, trustee and citizens positions.

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7. Motion by Jerry Don Sutton, seconded by Tim Rabroker to Adjourn Meeting at 12:24
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