

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTESS
February 13, 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
Dan Corbin, Trustee	Killeen Fireman's Pension Fund

Absent:

Judith Tanglin, Trustee	Killeen Fireman's Pension Fund
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Guest:

Brockley Moore

1. Call to order @ 12:01 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 January 2026.
- B) February Benefit Requisition.
- C) Review and consider approving the minutes of January 19, 2026, Regular meeting.
- D) Payment of Present Invoices- None
- E) Updated/New Form 100- Christian Aguirre Gonzalez, Blaine Ehler, Edgardo Melendez-Rivera, John Hall

Motion by Jerry Don Sutton, seconded by Darren Morphis to approve the consent agenda as presented. Motion Passed.

Items for Individual Consideration

3. Motion by Jerry Don Sutton, seconded by Darren Morphis approving the up-to-date and Quarterly performance report from Mariner. Motion Passed.
4. Motion by Jerry Don Sutton, seconded by Otis Evans to transfer \$600K from WD35502 to WD355 and invest \$1M into Blackrock Multi-Asset Income as a recommendation from investment consultant for rebalancing portfolio. Motion Passed.

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5. Motion by Darren Morphis, seconded by Otis Evans approving Form 135 Refund of Contributions for Edward Kettler. Motion Passed.
6. No action approving Form 135 Refund of Contribution for Noel Rivera.
7. Motion by Dan Corbin, seconded by Otis Evans approving Form 400 Application for Service Retirement for Beau Arnold. Motion Passed.
8. Discussion only regarding Texpers Conference in April.
9. Call for future agenda items including audit update.
10. Motion by Tim Rabroker, seconded by Darren Morphis to Adjourn Meeting at 12:40 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