

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 14, 2025
12:00 P.M.**

Those present were:

Jerry Don Sutton, Trustee	Killeen Fireman's Pension Fund
Tim Rabroker, Vice-Chair	Killeen Fireman's Pension Fund
Jennifer Hanna	Plan Administrator
Gerald "Kurt" Pittman, Chairman	Killeen Fireman's Pension Fund
Darren Morphis, Secretary	Killeen Fireman's Pension Fund
Dan Corbin, Trustee	Killeen Fireman's Pension Fund
Judith Tanglin, Trustee	Killeen Fireman's Pension Fund
Tony Kay	Mariner

Absent:

Otis Evans, Trustee	Killeen Fireman's Pension Fund
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Guest: Ms. Fowler

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 January 2025.
- B) February Benefit requisition.
- C) Review and consider approving the minutes of January 17, 2025, Regular meeting.
- D) Payment of Present Invoices- Rudd and Wisdom
- E) Updated/New Form 100- None

Motion by Darren Morphis, seconded by Tim Rabroker to approve this consent agenda as presented. Motion Passed.

Items for Individual Consideration

3. Discussion only regarding September 30, 2024 Annual Audit. We will review this item once it is finalized.
4. Motion by Jerry Don Sutton, seconded by Darren Morphis to accept the quarterly and Up-to-date report presented by Mariner. Motion Passed.

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5. Motion by Jerry Don Sutton, seconded by Dan Corbin to approve the investment consultant's recommendation to rebalance the investment portfolio by selling 1M of Vanguard index and purchasing \$500,000 of American Funds and \$500,000 of Pimco Div Income Fund. Motion Passed.
6. Motion by Dan Corbin, seconded by Jerry Don Sutton accepting the September 30, 2024 GASB 67 Statement. Motion Passed.
7. Motion by Dan Corbin, seconded by Darren Morphis to appoint Kurt Pittman Chairman, Tim Rabroker Vice Chairman, and Darren Morphis as Secretary for another term. Motion Passed.
8. No action at this time regarding the citizen's position.
9. Discussion only regarding TEXPERS attendees.
10. Call for future agenda items to include Annual Audit and citizen's position.
11. Motion by Dan Corbin, seconded by Darren Morphis to Adjourn Meeting at 1:13 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