

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
MARCH 7, 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
Tony Kay

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
Killeen Fireman's Pension Fund
Killeen Fireman's Pension Fund
Mariner

Absent:

1. Call to order @ 12:01 p.m.

Public Comments

None at this time.

Items for Individual Consideration

2. Motion by Dan Corbin, seconded by Jerry Don Sutton to rebalance the investment portfolio as recommended by investment consultant. Purchasing \$600,000 to Fidelity Large Cap, \$1.3M to Brandywine, \$1.3M to Vanguard Extended Market, \$1.5M to American Funds EuroPacific, \$1.5M to Dodge and Cox, \$1M to Aristotle, and \$1M to Pimco using funds in money market account. Motion Passed.
3. Call for future agenda items to include Annual Audit and citizens positions.
4. Motion by Jerry Don Sutton, seconded by Darren Morphis to Adjourn Meeting at 12:27 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