

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTESS**

**March 20, 2026
12:00 P.M.**

Those present were:

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
Judith Tanglin, Trustee	Killeen Fireman's Pension Fund

Absent:

Jerry Don Sutton, Trustee	Killeen Fireman's Pension Fund
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Guest:

Brockley Moore and Albert Shiller

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 February 2026.
- B) March Benefit Requisition.
- C) Review and consider approving the minutes of February 13, 2026, Regular meeting.
- D) Payment of Present Invoices- GF Valdez and Rudd and Wisdom
- E) Updated/New Form 100

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

Items for Individual Consideration

3. Motion by Dan Corbin, seconded by Otis Evans to move agenda item #7 discussion and possible action regarding annual audit for September 30, 2026. Motion Passed.

No action at this time regarding the annual audit for September 30, 2026.

4. Discussion only regarding the up-to-date performance report from Mariner.

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5. No action to rebalance investment portfolio and/or alter the allocation of investment assets between fund managers.
6. Motion by Darren Morphis, seconded by Otis Evans approving Form 135 Refund of Contribution for Joshua Viguers. Motion Passed.
7. Motion by Tim Rabroker, seconded by Otis Evans approving Form 135 Refund of Contribution for Ryan McGaha. Motion Passed.
8. Motion by Darren Morphis, seconded by Otis Evans approving GASB 67 for September 30, 2025. Motion Passed.
9. Call for future agenda items including final audit.
10. Motion by Otis Evans, seconded by Darren Morphis to Adjourn Meeting at 12:50 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