

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
MARCH 21, 2025
12:00 P.M.**

Those present were:

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

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

Absent:

Judith Tanglin, Trustee

Killeen Fireman's Pension Fund

Guest:

Brockley Moore
Marvin Taylor

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 2025.
- B) March Benefit requisition.
- C) Review and consider approving the minutes of February 14, 2025, Regular meeting.
- D) Review and consider approving the minutes of March 7, 2025, Special Called meeting.
- E) Payment of Present Invoices- none
- F) 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.

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5. Motion by Dan Corbin, seconded by Otis Evans approving Form 135 Refund of Contributions for Randon Zeidler. Motion Passed.
6. Motion by Jerry Don Sutton, seconded by Otis Evans approving Form 135 Refund of Contributions for Cody Foutz. Motion Passed.
7. Motion by Darren Morphis, seconded by Tim Rabroker approving Form 135 Refund of Contributions for Joshua Mousseau. Motion Passed.
8. Motion by Jerry Don Sutton, seconded by Dan Corbin appointing citizens position currently being held by Otis Evans for another two-year term. Motion Passed.
9. Call for future agenda items to include Annual Audit.
10. Motion by Jerry Don Sutton, seconded by Dan Corbin to Adjourn Meeting at 12:20 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