

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

April 17, 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
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
Jerry Don Sutton, Trustee	Killeen Fireman's Pension Fund

Absent:

Darren Morphis, Secretary	Killeen Fireman's Pension Fund
---------------------------	--------------------------------

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 March 2026.
- B) April Benefit Requisition.
- C) Review and consider approving the minutes of March 20, 2026, Regular meeting.
- D) Payment of Present Invoices- Rudd and Wisdom, Mariner, and Pension EZ
- E) Updated/New Form 100

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

Items for Individual Consideration

3. Discussion only regarding the up-to-date performance report from Mariner.
4. No action to rebalance investment portfolio and/or alter the allocation of investment assets between fund managers.
5. Motion by Otis Evans, seconded by Jerry Don Sutton approving Form 135 Refund of Contribution for Meagan Kronmiller. Motion Passed.
6. Motion by Jerry Don Sutton, seconded by Otis Evans approving Form 135 Refund of Contribution for Jordan Nordgaarden. Motion Passed.

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
April 17, 2026
12:00 P.M.**

7. No Action Regarding the Annual Audit for September 30, 2025.
8. Call for future agenda items including request for proposal for website.
9. Motion by Jerry Don Sutton, seconded by Tim Rabroker to Adjourn Meeting at 12:16 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