

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
APRIL 18, 2025
12:00 P.M.**

Those present were:

Jerry Don Sutton, Trustee	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
Otis Evans, Trustee	Killeen Fireman's Pension Fund

Absent:

Judith Tanglin, Trustee	Killeen Fireman's Pension Fund
Tim Rabroker, Vice-Chair	Killeen Fireman's Pension Fund

Guest:

Marvin Taylor

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

Public Comments

None at this time.

2. Consent Agenda

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Consider approving the consent agenda items for each of the following:

- A) Statement of Revenues and Expenditures for March 2025.
- B) April Benefit requisition.
- C) Review and consider approving the minutes of March 21, 2025, Regular meeting.
- D) Payment of Present Invoices- none
- E) Updated/New Form 100- None

Motion by Otis Evans, seconded by Darren Morphis to approve this consent agenda with the correction to the minutes to be made. 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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10. Call for future agenda items to include Annual Audit.
11. Motion by Jerry Don Sutton, seconded by Darren Morphis to Adjourn Meeting at 12:16 p.m. Motion Passed.

SECRETARY'S CERTIFICATE

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