

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

**May 8, 2026
12:00 P.M.**

Those present were:

Jennifer Hanna	Plan Administrator
Tim Rabroker, Vice-Chair	Killeen Fireman's Pension Fund
Gerald "Kurt" Pittman, Chairman	Killeen Fireman's Pension Fund
Jerry Don Sutton, Trustee	Killeen Fireman's Pension Fund
Darren Morphis, Secretary	Killeen Fireman's Pension Fund
Tony Kay	Mariner, Investment Consultant

Absent:

Otis Evans, Trustee	Killeen Fireman's Pension Fund
Judith Tanglin, Trustee	Killeen Fireman's Pension Fund
Dan Corbin, Trustee	Killeen Fireman's Pension Fund

Guest:

Brockley Moore

1. Call to order @ 11:56 a.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 April 2026.
- B) May Benefit Requisition.
- C) Review and consider approving the minutes of April 17, 2026, Regular meeting.
- D) Payment of Present Invoices- GF Valdez
- E) Updated/New Form 100- Goins, Dees, Rodriquez, Powell and Schreck

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

Items for Individual Consideration

3. Motion by Jerry Don Sutton, seconded by Darren Morphis to accept the Quarterly and the up-to-date performance report from Mariner. Motion Passed.
4. Motion by Jerry Don Sutton, seconded by Darren Morphis to transfer \$500,000. to WD355 from WD35502, Sell \$1M of Vanguard 500 Index Fund, purchase \$1.5M of Dodge & Cox Index Fund as recommended to rebalance investment portfolio and/or alter the allocation of investment assets between fund managers. Motion Passed.

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5. Motion by Darren Morphis, seconded by Jerry Don Sutton approving the Annual Audit for September 30, 2025. Motion Passed.
6. Motion by Jerry Don Sutton, seconded by Darren Morphis to not proceed with a request for proposal for website services. Motion Passed.
7. No Call for future agenda items.
8. Motion by Jerry Don Sutton, seconded by Darren Morphis to Adjourn Meeting at 12:28 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