

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
MAY 23, 2025
12:00 P.M.**

Those present were:

Tim Rabroker, Vice-Chair	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
Judith Tanglin, Trustee	Killeen Fireman's Pension Fund
Chuck Campbell	Fund Attorney, Jackson Walker
Anais Stevens	Jackson Walker
Mark Fenlaw	Fund Actuary, Rudd & Wisdom

Absent:

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

1. Call to order @ 12:03 p.m.

Public Comments

None at this time.

Items for Individual Consideration

2. Motion by Dan Corbin, seconded by Tim Rabroker to approve plan amendment presented by Jackson Walker without making any changes to the maximum benefit change.

Furthermore, the chairman is given authorization from the board to approve final amendment. Motion Passed.
3. Motion by Dan Corbin, seconded by Darren Morphis to give Chairman the authority to approve final ballot to present to the membership. Motion Passed.
4. Call for future agenda items to include member's election to be held June 6th-13th for the plan amendment.
5. Motion by Darren Morphis, seconded by Tim Rabroker to Adjourn Meeting at 12:30 p.m.

Motion Passed.

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
MAY 23, 2025
12:00 P.M.**

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