

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

June 19, 2026

12:00 P.M.

Those present were:

Jennifer Hanna

Tim Rabroker, Vice-Chair

Jerry Don Sutton, Trustee

Darren Morphis, Secretary

Otis Evans, Trustee

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

Dan Corbin, Trustee

Gerald "Kurt" Pittman, Chairman

Killeen Fireman's Pension Fund

Killeen Fireman's Pension Fund

Killeen Fireman's Pension Fund

Guest:

Brockley Moore

Albert Shiller

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 May 2026.
- B) June Benefit Requisition.
- C) Review and consider approving the minutes of May 8, 2026, Regular meeting.
- D) Payment of Present Invoices- Rudd & Wisdom
- E) Updated/New Form 100- None

Motion by Jerry Don Sutton, seconded by Otis Evans 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 recommendations to rebalance investment portfolio and/or alter the allocation of investment assets between fund managers.
5. No action regarding the Annual Audit for September 30, 2026.
6. Motion by Jerry Don Sutton, seconded by Otis Evans to approve Form 135 Refund of Contributions for Egan Carnes. Motion Passed.

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7. Motion by Darren Morphis, seconded by Otis Evans to approve Form 135 Refund of Contributions Stephen Triana. Motion Passed
8. Motion by Otis Evans, seconded by Darren Morphis to approve Form 400 Application for Retirement Benefits for James Chism. Motion Passed.
9. Call for future agenda items to include annual audit for September 30, 2026 and the Texpers conference packets.
10. Motion by Darren Morphis, seconded by Otis Evans to Adjourn Meeting at 12:12 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