

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
JUNE 20, 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
Otis Evans, Trustee	Killeen Fireman's Pension Fund
Judith Tanglin, Trustee	Killeen Fireman's Pension Fund
Tim Rabroker, Vice-Chair	Killeen Fireman's Pension Fund
Mark Fenlaw	Rudd and Wisdom
Dan Corbin, Trustee	Killeen Fireman's Pension Fund

Guest:

Brockley Moore
Chief Kubinski

1. Call to order @ 12:00 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 2025.
- B) June Benefit requisition.
- C) Review and consider approving the minutes of May 9, 2025, Regular meeting.
- D) Review and consider approving the minutes of May 23, 2025, Special Called meeting.
- E) Payment of Present Invoices- Rudd & Wisdom
- F) Updated/New Form 100- None

Motion by Jerry Don Sutton, seconded by Otis Evans to approve this consent agenda with the correction to the minutes to be made. Motion Passed.

Items for Individual Consideration

3. Motion by Dan Corbin, seconded by Otis Evans to approve the recommended Actuarial Assumptions for September 30, 2024 Actuarial Valuation. Motion Passed.
4. Discussion only regarding the Special Study for expending the Off-Duty Death benefits.
5. Motion by Otis Evans, seconded by Dan Corbin to accept the election results for the Plan Amendment related to death benefits. There was a total of 218 Votes with 218 approved and 0 against. Motion Passed.

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6. Motion by Dan Corbin, seconded by Otis Evans approving Plan Document Amendment. Motion Passed.
7. Motion by Jerry Don Sutton, seconded by Otis Evans approving Form 135 Refund of Contributions for Mason Gregg. Motion Passed.
8. Discussion only of the up to date performance report from Mariner
9. Motion by Darren Morphis, seconded by Tim Rabroker to rebalance investment portfolio by purchasing \$500,000. Of Dodge and Cox Income Fund. Motion Passed.
10. Motion by Darren Morphis, seconded by Otis Evans approving the benefits for Marvin Taylor. Motion Passed.
11. Call for future agenda items to include Rudd and Wisdom's Actuarial Valuation.
12. Motion by Jerry Don Sutton, seconded by Otis Evans to Adjourn Meeting at 12:52 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