

KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
July 17, 2026
12:00 P.M.

Those present were:

Jennifer Hanna	Plan Administrator
Tim Rabroker, Vice-Chair	Killeen Fireman's Pension Fund
Jerry Don Sutton, Trustee	Killeen Fireman's Pension Fund
Otis Evans, Trustee	Killeen Fireman's Pension Fund
Judith Tanglin, Trustee	Killeen Fireman's Pension Fund
Gerald "Kurt" Pittman, Chairman	Killeen Fireman's Pension Fund

Absent:

Dan Corbin, Trustee	Killeen Fireman's Pension Fund
Darren Morphis, Secretary	Killeen Fireman's Pension Fund

Guest:

Brockley Moore
Albert Shiller

1. Call to order @ 12:02 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 June 2026.
- B) July Benefit Requisition.
- C) Review and consider approving the minutes of June 19, 2026, Regular meeting.
- D) Payment of Present Invoices- Mariner
- E) Updated/New Form 100- Begor, Kyle, Brown, Jacob, Browne, Robinson, Cardwell, Joshua, Cunningham, Austin, Dick, Davin, Hampton, Matthew, Hill, John, Kelly, Trey, Morrison, Wyatt, Vilsaint, Denzel, Winter, Kasey.

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. Motion by Jerry Don Sutton, seconded by Tim Rabroker to go out for Request for Proposal for the Annual Audit for September 30, 2026. Motion Passed.

KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
July 17, 2026
12:00 P.M.

6. Motion by Jerry Don Sutton, seconded by Tim Rabroker approving Form 135 Refund of Contributions for Garrett Graham. Motion Passed.
7. Motion by Tim Rabroker, seconded by Otis Evans approving Form 135 Refund of Contributions for Reece Smith. Motion Passed.
8. Motion by Jerry Don Sutton, seconded by Otis Evans approving Form 135 Refund of Contributions for Lucas Potter. Motion Passed.
9. Motion by Tim Rabroker, seconded by Otis Evans approving Form 135 Refund of Contributions for Jacob Ables. Motion Passed.
10. Motion by Jerry Don Sutton, seconded by Tim Rabroker approving Form 135 Refund of Contributions for Tyler Reece. Motion Passed.
11. Motion by Jerry Don Sutton, seconded by Otis Evans approving Form 135 Refund of Contributions for Imani Moore. Motion Passed.
12. Discussion only regarding Form 135 Refund of Contributions for Anthony Martinez.
13. Call for future agenda items to include Quarterly, Robert Arredondo, and TLFFRA Conference.
14. Motion by Jerry Don Sutton, seconded by Tim Rabroker to Adjourn Meeting at 12:21 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