

**KILLEEN FIREFIGHTERS' RELIEF AND RETIREMENT FUND
MINUTES FROM THE MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 14, 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
Otis Evans, Trustee	Killeen Fireman's Pension Fund
Tim Rabroker, Vice-Chair	Killeen Fireman's Pension Fund
Dan Corbin, Trustee	Killeen Fireman's Pension Fund

Absent:

Darren Morphis, Secretary	Killeen Fireman's Pension Fund
Judith Tanglin, Trustee	Killeen Fireman's Pension Fund

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 October 2025.
- B) November Benefit Requisition.
- C) Review and consider approving the minutes of October 17, 2025, Regular meeting.
- D) Payment of Present Invoices- None
- 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 and quarterly performance report from Mariner.
4. Motion by Jerry Don Sutton, seconded by Dan Corbin to follow the recommendation from investment consultant for rebalancing portfolio to purchase \$800,000 of Dodge and Cox from cash. Motion Passed.
5. Motion by Jerry Don Sutton, seconded by Otis Evans approving Form 135 Refund of Contribution for Dillon Combs. Motion Passed.
6. Motion by Tim Rabroker, seconded by Otis Evans approving Form 135 Refund of Contribution for Andrew Wimberly. Motion Passed.

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7. No action regarding discussion and possible action approving Form 135 Refund of Contribution for Micah Kolb.
8. Call for future agenda items include special study for retiree compensation and non-board member to attend Texpers conference.
9. Motion by Dan Corbin, seconded by Jerry Don Sutton to Adjourn Meeting at 12:29 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