

**Notice of Regular Meeting of
Board of Trustees of the
“Killeen Firefighters’ Relief and Retirement Fund”
APRIL 26, 2019
12:00 P.M.**

A Regular Meeting of the Board of Trustees of the “Killeen Firefighters’ Relief and Retirement Fund” will be held Thursday, **April 26, 2019, 12:00 P.M. in the Killeen Fire Department Community Room Station #1, 3800 Westcliff, Killeen, TX 76543.**

AGENDA

1. Call to order.

Public Comments

Public Comments – Citizens who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Fireman’s Pension Board.

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.

2. Consider approving the consent agenda items for each of the following:
 - A) Statement of Revenues and Expenditures for March 2019.
 - B) April Benefit Requisition
 - C) Review and consider approving minutes of the March 15, 2019 Regular meeting.
 - D) Payment of Present Invoices
 - E) Updated/New Form 100

Items for Individual Consideration

3. Discussion of Up to date Performance Report from AndCo.
4. Discussion and possible action to rebalance investment portfolio and/or alter the allocation of investment assets between fund managers.
5. Discussion and possible action approving study of the contribution percentage necessary to consider a COLA for retirees based on governmental retiree rates.
6. Discussion and possible action approving Form 135 for Andrew Allison.
7. Discussion and possible action approving Form 135 for D’Artagnana Miller.
8. Discussion and possible action approving Form 135 for Brody Mertz.
9. Discussion and possible action approving Form 135 for Tanner Scofield
10. Discussion and possible action approving Form 135 for Cody Morrow
11. Discussion and possible action approving retiree breakfast.
12. Discussion and possible action regarding annual audit.
13. Discussion and possible action regarding Actuary Valuation.
14. Discussion and possible action approving Form 135 for Travis Huser.
15. Discussion and possible action regarding the retiree breakfast.

Other business (Discussion Only)

16. Call for future agenda items.

17. Adjournment.

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A., government Code, 551.001 et seq.) This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101(1991)] this facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting.

To make arrangements for these services please call Jerry Sutton or Tim Rabroker at 501-7667, Central Fire Station. Or call City Hall at 501-7600, between 8a.m. and 5p.m., Monday thru Friday.

This notice was posted at www.killeenfirepension.com and City Hall on April 16, 2019.

Minutes will be Posted on www.Killeenfirepension.com.

Posted by: Jennifer Hanna, Fund Administrator
Approved by: Jerry Don Sutton, Fund Chairman