

**Notice of Regular Meeting of  
Board of Trustees of the  
“Killeen Firefighters’ Relief and Retirement Fund”  
January 20, 2023  
12:00 P.M.**

A Regular Meeting of the Board of Trustees of the “Killeen Firefighters’ Relief and Retirement Fund” will be held **Friday, January 20, 2023 12:00 P.M. in the Killeen Fire Department Conference Room Central Station, 201 North 28<sup>th</sup> Street, Killeen, TX 76541.**

**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 December 2022.
  - B) January Benefit requisition.
  - C) Review and consider approving minutes of the December 16, 2022 Regular meeting.
  - E) Payment of Present Invoices
  - F) Updated/New Form 100

**Items for Individual Consideration**

3. Discussion of the 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 the BrooksWatson Engagement letter for September 30, 2022 Audit.
6. Discussion and possible action approving the Form 135 Refund of Contributions for Cory Fuller.
7. Discussion and possible action approving the Form 135 Refund of Contributions for Cole Camacho.
8. Discussion and possible action approving GASB 68 from Rudd and Wisdom.

Other business (Discussion Only)

9. Call for future agenda items.

10. 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](http://www.killeenfirepension.com) and City Hall on January 13, 2023.

Minutes will be Posted on [www.Killeenfirepension.com](http://www.Killeenfirepension.com).

**Posted by: Jennifer Hanna, Fund Administrator**  
**Approved by: Kurt Pittman, Fund Chairman**