

**Notice of Regular Meeting of
Board of Trustees of the
“Killeen Firefighters’ Relief and Retirement Fund”
December 16, 2022
12:00 P.M.**

A Regular Meeting of the Board of Trustees of the “Killeen Firefighters’ Relief and Retirement Fund” will be held **Friday, December 16, 2022 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 October 2022.
 - B) Statement of Revenues and Expenditures for November 2022.
 - C) December Benefit requisition.
 - D) Review and consider approving minutes of the November 10, 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 regarding board meeting dates, times, and location.
6. Discussion and possible action regarding trustee position nominations and elections currently being held by Kurt Pittman expiring on December 31, 2022.
7. Discussion and possible action regarding the RFP Results for Audit Services.
8. Discussion and possible action regarding the RFP Results for Actuarial Services.
9. Discussion and possible action regarding Plan Administrator’s annual evaluation and compensation package.

Other business (Discussion Only)

10. Call for future agenda items.

11. 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 December 9, 2022.

Minutes will be Posted on www.Killeenfirepension.com.

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