

**Notice of Regular Meeting of
Board of Trustees of the
“Killeen Firefighters’ Relief and Retirement Fund”
December 16, 2016
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, 2016, 12:00 P.M. in the Killeen Fire Department Training Room Station #8, 7252 East Trimmier, Killeen, TX 76542.**

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 November 2016.
 - B) December Benefit Requisition - \$166,556.87
 - C) Review and consider approving minutes of the November 18, 2016 Regular meeting.
 - D) Payment of Present Invoices
 - E) Updated/New Form 100

Items for Individual Consideration

3. Discussion of Up to date Bogdahn Performance Report.
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 Form 400 Application for Retirement Benefits for Walter C. Jones III.
6. Discussion and possible action accepting nominations for trustee position currently being held by Kurk Pittman and approve membership vote if deemed necessary.
7. Discussion and possible action approving attendance to NCPERS conference in 2017.
8. Discussion and possible action approving 2017 meeting and conference dates.
9. Discussion and possible action on administrator’s annual evaluation.

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 the Sub-stations of the Fire Department, City Hall, TV Channel on December 9, 2016.

Minutes will be Posted on www.Killeenfirepension.com.

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