



City of Abilene

Firemen's Relief and Retirement Fund Board Agenda

Notice is hereby given of a meeting of the Firemen's Relief and Retirement Fund Board of the City of Abilene to be held on December 15, 2020, at 10:30 a.m., at City Hall, Basement Conference Room , 555 Walnut, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

- 1 Call to Order

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

AGENDA ITEMS

- 2 Consider acceptance of November 24 and November 30, 2020 minutes.
- 3 Consider acceptance of November 2020 financial statements.
- 4 Discussion and possible action on TEXPERS annual dues in the amount of \$276.78.
- 5 Discussion and possible action on NCPERS annual dues in the amount of \$260.00
- 6 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services in the amount of \$162.50.
- 7 Discussion and possible action on payment to CDK for 4th quarter fees in the amount of \$742.00.
- 8 Presentation of 4th quarter results and November flash report by Tony Kay of AndCo and discussion and possible action on the Investment Policy Statement, Asset Allocation, and the fund's Money Managers.
- 9 Discussion and possible action on Emerging Market Equity and Direct Lending managers.
- 10 Discussion and possible action regarding Plan Administrator.
- 11 Discussion and possible action on adopting a policy requiring members and ex spouses to pay for the Fund's legal fees incurred when submitting a QDRO for payment of benefits.

ADJOURNMENT

Notice

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for

reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 11th day of December, 2020, at 1:10 p.m.

Shawna Atkinson, TRMC
City Secretary