



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 January 26, 2021, 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 Acclimation of Kevin Johnson as board member.
- 3 Discussion and possible action on election of officers for 2021.
- 4 Consider acceptance of December 15, 2020 minutes.
- 5 Consider acceptance of December 2020 financial statements.
- 6 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.
- 7 Discussion and possible action on payment to AndCo for 4th quarter fees in the amount of. \$11,875.00
- 8 Discussion and possible action on allowing a standing order for Frost Bank to process manager and consultant payments.
- 9 Consider approval of death benefits to Jennifer Turner beneficiary of Guy Turner effective December 1, 2020.
- 10 Consider termination of benefits to deceased beneficiary Adis Long effective December 7, 2020.
- 11 Consider approval of terminating benefits to deceased beneficiary Andrea Cheek effective December 28, 2020 and approval of new benefits to Gary Cheek effective January 1, 2021.

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 22nd day of January, 2021, at 4:00 p.m.

Shawna Atkinson, TRMC
City Secretary