



City of Abilene

Firemen's Relief and Retirement Fund Board Agenda

SPECIAL CALLED

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 March 4, 2021 at 9:00 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

- 2 Public Comments

AGENDA ITEMS

- 3 Consider acceptance of January 26, 2021 minutes.
- 4 Consider acceptance of December 2020 and January 2021 financial statements.
- 5 Presentation of 1st quarter results and January 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.
- 6 Discussion and possible action on Fixed Income allocation.
- 7 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services in the amount of \$2,193.75.
- 8 Discussion an possible action on payment to Indus Mokshum, LLC in the amount of \$12,571.00 for yearly support of Pension EZ.
- 9 Consider approval of refund of contributions to Tyler Pope who resigned effective February 5, 2021.

- 10 Consider approval of refund of contributions to Marcus Anderson who resigned effective February 17, 2021.
- 11 Consider approval of death benefits to Margaret Johnson, beneficiary of Franklin Johnson effective January 20, 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 1st day of March, 2021, at 8:55 am

Shawna Atkinson, TRMC
City Secretary