



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 March 23, 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 Discussion and possible action on election of Citizen Member.
- 3 Consider acceptance of the March 4th, 2021 minutes.
- 4 Consider acceptance of February 2021 financial statements.
- 5 Discussion and possible action on capital call from CDK for 2019 tax preparation fees for IM Multifamily in the amount of \$153.00.
- 6 Discussion and possible action on payment to Foster & Foster for letter on funding policy and preparation of GASB 67 & 68 forms in the amount of \$5,100.00.
- 7 Consider approval of QDRO between Ed Maikranz and Holly Montrose and benefit payments to Holly Montrose effective September 12, 2020.
- 8 Consider approval of retirement benefits to Jim Campbell effective February 11, 2021.

ADJOURNMENT

- 9 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 18th day of March, 2021, at 2:30 p.m.

Shawna Atkinson, TRMC
City Secretary