



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 April 27, 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 Consider acceptance of March 23, 2021 minutes.
- 3 Consider acceptance of March 2021 financial statements.
- 4 Discussion and possible action of presentation of annual audit by Stacey McGee with Roberts & McGee, CPA.
- 5 Discussion and possible action on PRB Form 1000 prepared by John Crider.
- 6 Discussion and possible action on payment to CBS Insurance for plan administrators professional liability insurance and the Director's and Officers policy for the trustees in the amount of \$3,721.00 and \$8,710.00 respectively.
- 7 Consider approval of retirement benefits to Randell Clark effective March 26, 2021.
- 8 Consider approval of QDRO between Ed Maikranz and Holly Montrose and benefit payments to Holly Montrose effective September 12, 2020.
- 9 Consider approval of refund of contributions to Nathanael Noles who resigned effective April 12, 2021.
- 10 Discussion and possible action on moving the May board meeting.

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 23rd day of April, 2021, at 2:40 p.m.

Shawna Atkinson, TRMC
City Secretary