



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

**MINUTES
FIREMEN'S RELIEF AND RETIREMENT FUND**

Public notice having been posted, a meeting of the Board of Trustees of the Firemen's Relief and Retirement Fund was held on Tuesday, March 23, 2021 at 10:30 a.m. in the Basement Conference Room of City Hall, 555 Walnut, Abilene, Texas.

Board Members Present: Baker Bryant, Chairman
Cadon Barrett, Vice-Chairman
Weldon Hurt, Mayor Appointee
Mike Whalen, Trustee
Kevin Johnson, Trustee
Mike Rains, Secretary/Treasurer

Board Members Absent: Jack Rich, Trustee

Others Present: Kelley Messer, Legal Counsel

1. Chairman Bryant called the meeting to order at 10:30 a.m.

There were no public comments.

2. A motion was made by Mr. Barrett and seconded by Mr. Johnson to elect Mike Whalen as the Citizen Member of the board. Motion passed.
3. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve the March 4, 2021 meeting minutes. Motion passed.
4. A motion was made by Mr. Barrett and seconded by Mr. Johnson to approve the February 28, 2021 financial statements. Motion passed.
5. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve payment of \$153.00 to CDK for 2019 tax preparation fees for IM Multifamily. Motion passed.
6. A motion was made by Mr. Barrett and seconded by Mr. Whalen to approve the payment of \$5,100.00 to Foster & Foster for letter on funding policy and preparation of GASB 67 & 68 information. Motion passed.
7. Item was tabled until the next meeting.
8. A motion was made by Mr. Barrett and seconded by Mr. Johnson to approve retirement benefits to Jim Campbell effective February 11, 2021. Motion passed.

There being no further business, the meeting was adjourned at 10:39 a.m.

Mike Rains, Secretary/Treasurer