



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 May 18, 2021, at 10:30 a.m., at City Hall, Finance Conference Room (2nd Floor), 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 the April 27, 2021 minutes.
- 3 Consider acceptance of the April 2021 Financial Statements.
- 4 Consider acceptance of the PRB Form 1000 prepared by John Crider.
- 5 Presentation of 2nd quarter results and April 2021 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 Emerging Market Debt manager search.
- 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 refund of contributions to Nathanael Noles who resigned effective April 12, 2021.
- 9 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services in the amount of \$6,662.50.

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 14th day of May, 2021, at 2:35 p.m.

Shawna Atkinson, TRMC
City Secretary