



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 Meeting to be held on Wednesday, 10/30/2019 at 10:00 a.m. in the Finance Conference Room (second floor) of Abilene City Hall, 555 Walnut St Abilene, TX, for the purpose of the following agenda items.

CALL TO ORDER

- 1 Call to Order.

PUBLIC COMMENTS

There will be no votes or any formal actions taken on subjects presented during public comment. The public comment period will only allow members of the public to present ideas and information to city officials and staff.

- 2 Public Comments on any item on the agenda.

AGENDA ITEMS

- 3 Minutes: Consider acceptance of the September 25, 2019 meeting Minutes.
- 4 Consider acceptance of the September 2019 financial statements.
- 5 Presentation of 4th quarter results 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 a Funding Policy as set forth in SB 2224. Possible discussion with Drew Ballard of Foster & Foster.
- 7 Consider approval of refund of contributions to Eric Barstad who resigned effective October 1, 2019.
- 8 Discussion and possible action on overtime and deployment pay and payroll system.
- 9 Discussion and possible action on plan document and consultation with plan attorney.
- 10 Discussion and possible action on TEXPERS annual dues in the amount of \$275.89
- 11 Discussion and possible action on NCPERS annual dues in the amount of \$260.00.
- 12 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services for August 2019.

13 Discussion and possible action on setting dates for trustee nominations and voting.

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 25th day of October 2019, at 4:45 p.m.

Erin Day - Assistant City Secretary