



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 August 24, 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

- 2 Public Comments

AGENDA ITEMS

- 3 Consider acceptance of June 22, 2021 minutes.
- 4 Consider acceptance of June and July 2021 financial statements.
- 5 Presentation of FY 3rd quarter results and July Flash reeport by Tony Kay of AndCo.
- 6 Consider approval of QDRO between Guy Workman and Allie Workman and retirement benefits for Guy Workman and Allie Workman effective June 16, 2021.
- 7 Consider approval of death benefits to Sandra Richards, beneficiary of Larry Richards effective July 1, 2021.
- 8 Report on Harvest Interest real estate holdings.
- 9 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services in the amount of \$3,868.75.

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 20th day of August, 2021, at 1:30 p.m.

Kaitlin Richardson,
Deputy 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, June 22, 2021, at 10:30 a.m., at City Hall, Finance Conference Room (2nd Floor), 555 Walnut, Abilene, Texas.

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

Board Members Absent: Mike Whalen, Trustee
Jack Rich, Trustee

Others Present: Rodney Goodman, Plan Administrator
Stanley Smith, 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. Johnson and seconded by Mr. Barrett to approve the May 18, 2021, meeting minutes. Motion passed.
3. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve the April and May 2021 financial statements. Motion passed.
4. A motion was made by Mr. Barrett and seconded by Mr. Johnson to approve the QDRO between Cody Davis and Michelle Rene Jameson. Motion passed.
5. A motion was made by Mr. Barrett and seconded by Mr. Johnson to approve the QDRO between Mike Burden and Glenda Burden. Motion passed.
6. A motion was made by Mr. Barrett and seconded by Mr. Johnson to approve the QDRO between Jason King and Michelle King. Motion passed.
7. A motion was made by Mr. Bryant and seconded by Mr. Johnson to approve retirement benefits to Rodney Goodman effective May 28, 2021. Motion passed.

8. Chairman Bryant gave a report on the Spring TEXPERS meeting in Austin. Mr. Johnson also attended. They reported on distressed banks in Europe as a possible investment opportunity and will pass along to Tony Kay with AndCo. There was also not a lot of legislation that was passed this year that effected pension funds. Mr. Bryant also mentioned they predicted Texas would have a lot of growth in the next 10 years and that the DFW area could reach 10 million people.

There being no further business, the meeting was adjourned at 10:44 a.m.

Mike Rains, Secretary/Treasurer