



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 October 26, 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

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

AGENDA ITEMS

- 1 Consider acceptance of September 28, 2021 minutes.
- 2 Consider acceptance of the September 2021 financials.
- 3 Presentation of the 4th quarter report from Tony Kay with AndCo.
- 4 Discussion and possible action on investment policy, asset allocation and money managers with Tony Kay of AndCo.
- 5 Discussion and possible action on actuarial issues and benefit changes for an upcoming study with Drew Ballard of Foster and Foster.
- 6 Discussion and possible action on engaging Pomerantz LLP for securities litigation.
- 7 Discussion and possible action on payment to Hund, Krier, Wilkerson & Wright. P.C. for legal services in the amount of \$501.00.
- 8 Report on TLFFRA conference.

ADJOURNMENT

- 9 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 15th day of October, 2021, at 11:00 a.m.

Shawna Atkinson, TRMC, CMC
City Secretary



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CALL TO ORDER

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

AGENDA ITEMS

- 1 Consider acceptance of August 24, 2021 minutes.
- 2 Consider acceptance of the August 2021 financial statements.
- 3 Consider approval fo refund of contributions to Charles Wheeler, who resigned effective July 27, 2021.
- 4 Discussion and possible action on payment to Hund, Krier, Wilkerson & Wright, P.C. for legal services in the amount of \$1,063.50.
- 5 Discussion and possible action on payment to CDK for 3rd quarter fees in the amount of \$567.00 and capital call for excise tax from the sale of the Cadence investment inthe amount of \$4,494.94.

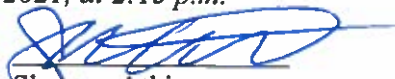
ADJOURNMENT

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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 24th day of September, 2021, at 2:15 p.m.


Shawna Atkinson,
City Secretary