



## **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 November 23, 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 October 26, 2021 minutes.
- 3 Consider acceptance of the audited September 2021 and October 2021 financial statements.
- 4 Discussion and finalization of Pomerantz LLP contract.
- 5 Discussion and possible action on setting dates for upcoming trustee election.
- 6 Consider approval of QDRO between Ed Maikranz and Holly Montrose and benefit payments to Holly Montrose effective September 12, 2020.
- 7 Consider approval of QDRO between Martin Sanders and Tammie Sanders effective July 20, 2021.
- 8 Discussion and possible action on annual dues for NCPERS and TEXPERS.
- 9 Discussion and possible action on a letter supporting the bylaw changes to the board makeup of TEXPERS.
- 10 Discussion and possible action on payment to Hund, Krier, Wilkkerson & Wright, P.C. for legal services in the amount of \$1125.00.

#### **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 19th day of November, 2021, at 11:25 a.m.*

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*Shawna Atkinson, TRMC, CMC*  
City Secretary