



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 January 25, 2022, 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 Discussion and possible action on election of officers for 2022.
- 3 Consider acceptance of November 23, 2021 and December 8, 2021 minutes.
- 4 Consider acceptance of the audited September 2021, October 2021, and November 2021 financial statements.
- 5 Consider approval of QDRO between Edward Maikranz and Holly Montrose and benefit payments to Holly Montrose effective September 12, 2020.
- 6 Discussion and possible action on overtime limits and payroll data.
- 7 Discussion and possible action on Pension EZ writing a program to upload payroll data for benefit calculations.
- 8 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. in the amount of \$925.00 for legal services.

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 21st day of January, 2022, at 9:25 a.m.

Shawna Atkinson, TRMC, CMC
City Secretary