



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

**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 Thursday, December 8, 2021, at 08:15 a.m. in the Finance Office of City Hall, 555 Walnut, Abilene, Texas.

Board Members Present: Mike Rains, Secretary/Treasurer
Baker Bryant, Chairman
Cadon Barrett, Vice Chairman
Kevin Johnson, Trustee

Board Members Absent: Weldon Hurt, Mayor Designee
Jack Rich, Trustee
Mike Whalen, Trustee

Others Present: Rodney Goodman, Plan Administrator
Kelley Messer, Legal Counsel

1. Chairman Bryant called the meeting to order at 08:16 a.m.
2. There were no public comments.
3. Agenda item:
 - a. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve the results of the Trustee Election held December 1 – 7th, 2021. There were 96 votes cast, which was 50% of the members. Baker Bryant received 79 votes, Joey Kincaid received 15 votes and Derreck Ratcliff received 2 votes. Motion passed.
4. There being no further business, the meeting was adjourned at 08:17 a.m.

Mike Rains, Secretary/Treasurer

**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, November 23, 2021, at 10:30 a.m., at City Hall, Finance Conference Room (2nd Floor), 555 Walnut, Abilene, Texas.

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

Board Members Absent: Mike Whalen, Trustee
Baker Bryant, Chairman

Others Present: Rodney Goodman, Plan Administrator
Trent Dietz, Assistant City Attorney

1. Vice-Chairman Barrett called the meeting to order at 10:31 a.m.

There were no public comments.

2. A motion was made by Mr. Rich and seconded by Mr. Johnson to approve the October 26, 2021, meeting minutes. Motion passed.
3. The audited September 2021 and October 2021 financial statements were tabled.
4. The board finalized details with the Pomerantz LLP contract.
5. A motion was made by Mr. Johnson and seconded by Mr. Hurt to set the trustee election dates from 12/01/2021 thru 12/07/2021. Motion passed.
6. Item #6 was tabled until the QDRO has been finalized.
7. A motion was made by Mr. Johnson and seconded by Mr. Rich to approve the QDRO between Martin Sanders and Tammie Sanders. Motion passed.
8. A motion was made by Mr. Johnson and seconded by Mr. Rich to approve annual dues for NCPERS and TEXPERS. Motion passed.

9. A motion was made by Mr. Johnson and seconded by Mr. Barrett to send a letter to TEXPERS in support of making bylaw changes to the TEXPERS board makeup. Motion passed.
10. A motion was made by Mr. Rich and seconded by Mr. Johnson to approve payment to Hund, Krier, Wilkerson & Wright, P.C. in the amount of \$1,125.00. Motion passed.

There being no further business, the meeting was adjourned at 10:45 a.m.

Mike Rains, Secretary/Treasurer