



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 February 22, 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

- 2 Public comments on any item on the agenda.

AGENDA ITEMS

- 3 Consider acceptance of January 25, 2022 minutes.
- 4 Consider acceptance of the December 2021 and January 2022 financial statements.
- 5 Presentation of 1st quarter results and January 2022 flash report by Tony Kay of AndCo and discussion and possible action on the Investment Policy Statement, Asset Allocation, and the fund's Money Managers.
- 6 Discussion and possible action on Real Estate manager search.
- 7 Discussion and possible action on presentation of annual audit by Stacey McGee with Roberts & McGee, CPA.
- 8 Discussion and possible action on payment to Roberts and MdGee, CPA in the amount of \$9,300.00 for preparation of the annual audit.
- 9 Discussion and possible action on QDRO's including charging members and adopting a new form.

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 18th day of February, 2022, at 2:15 p.m.

Kaitlin Richardson, Deputy City
Secretary