



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 April 26, 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 Consider acceptance of March 22, 2022 minutes.
- 3 Consider acceptance of March 2022 financials.
- 4 Presentation of 2nd quarter results by Tony Kay of Andco and discussion and possible action on investment Policy Statement, Asset Allocation and the fund's Money Managers.
- 5 Discussion and possible action on Private Equity Fund of Funds manager search.
- 6 Discussion and possible action on payment to CBS Insurance for plan administrators professional liability insurance and the Director's and Officer's policy for the trustees in the amount of \$3,721.00 and \$9,142.00 respectively.
- 7 Consider approval of retirement benefits to Brian Stovall effective March 4, 2022.
- 8 Consider approval of retirement benefits to Todd Altum effective March 11, 2022
- 9 Consider approval of retirement benefits to William Shof Moore effective March 24, 2022
- 10 Report on TEXPERS Spring conference.

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 22nd day of April, 2022, at 1:50 p.m.

Kaitlin Richardson, Deputy City
Secretary