



City of Abilene Firemen's Relief and Retirement Fund Board Agenda

AMENDED

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 20, 2019, at 10:00 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

There will be no votes or any formal actions taken on subjects presented during public comment. The public comment period will only allow members of the public to present ideas and information to board members.

AGENDA ITEMS

- 2 Minutes: Consider acceptance of the October 30, 2019 meeting minutes.
- 3 Consider acceptance of the October 2019 financial statements.
- 4 Presentation of real estate manager search by AndCo and possible discussion and action on hiring new money manager for real estate allocation.
- 5 Discussion and possible action on a Funding Policy and discussion with actuary.
- 6 Discussion and possible action on overtime, deployment pay and payroll system.
- 7 Discussion and possible action on plan document and consultation with plan attorney.
- 8 Consider approval of death benefits to Patsy Smith, wife of deceased firefighter James W. Smith, effective 07/18/19.
- 9 Consider approval of retirement benefits to Charles M. Sherrill effective October 26, 2019.

- 10 Consideration and possible action on payment to Wells Fargo for consultant fees for 7/1/19 - 9/30/19 in the amount of \$10,098.22.
- 11 Consideration and possible action on payment to Hund, Krier, Wilkerson & Wright, P.C. for legal services in the amount of \$406.25.
- 12 Consideration and approval of submitted names for upcoming trustee election.

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 15th day of November, 2019, at 4:45 p.m.

Shawna Atkinson, City Secretary