



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 the 18th day of December, 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

- 2 Public Comments:
There will be no votes or any formal action 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 and staff.

AGENDA ITEMS

- 3 Consider acceptance of November 20 and November 26, 2019 minutes.
- 4 Consider acceptance of October 2019 financial reports.
- 5 Discussion and possible action on funding policy amendments.
- 6 Discussion and possible action on electing Cadon Barrett by acclimation for the position of trustee for a three year term beginning January 2020.
- 7 Canvas the results of the plan change election held from December 4th through December 14th, 2019.
- 8 Consider approval of refund of contributions to Joshua Austin who resigned effective November 8, 2019.
- 9 Consider approval of refund of contributions to Jessy Horton who resigned effective December 2, 2019.
- 10 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services for November 2019 in the amount of \$3,900.00.
- 11 Discussion and possible action on payment to Roberts & McGee, CPA in the amount of \$6,000.00 for interim billing for audit services.

- 12 Discussion and possible action on approving plan document with amendments and consultation with plan attorney.

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 13th day of December, 2019, at 2:35 p.m.

Shawna Atkinson, City Secretary