



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 August 23, 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

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

AGENDA ITEMS

- 1 Consider acceptance of the July 26, 2022 minutes
- 2 Consider acceptance of the July 2022 financial statements.
- 3 Discussion and possible action on the 288 hour overtime cap and TIFMAS deployments.
- 4 Discussion and possible action on pre-electing the drop.
- 5 Consider approval of retirement benefits to James A. Moore effective July 26, 2022.
- 6 Consider approval of refund of contributions to Kelton Reynolds, who resigned effective August 17, 2022.
- 7 Discussion and possible action on payment to Hund, Krier, Wilkerson & Wright, P.C. for legal services in the amount of \$375.00.
- 8 Discussion and possible action on payment to Foster & Foster for preparation of the October 1, 2021 Actuarial Valuation and Report and preparation of GASB 67 and 68 Statements in the amount of \$23,400.00.

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 19th day of August, 2022, at 1:45 p.m.

Kaitlin Richardson, Deputy City
Secretary, TRMC