



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 September 27, 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 the August 23, 2022 minutes.
- 3 Consider acceptance of the August 2022 financial statements.
- 4 Discussion and possible action on payment to Indus Mokshum, LLC in the amount of \$12,571.00 for annual subscription to Pension EZ.
- 5 Discussion and possible action on plan document changes and calling for vote.
- 6 Discussion and possible action on hosting the TLFFRA conference in 2024 in Abilene.
- 7 Discussion and possible action on adding the plan administrator, Rodney Goodman, as a signer for the 50 South account.

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 23rd day of September, 2022, at 2:00 p.m.

Kaitlin Richardson, Deputy City
Secretary, TRMC