



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 October 25, 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

- 2 Public comments on items on the agenda.

AGENDA ITEMS

- 3 Consider acceptance of August 23 and September 27, 2022 minutes
- 4 Consider acceptance of the August and September 2022 financial statements.
- 5 Discussion and possible action on plan document changes, calling for a vote and setting the voting date.
- 6 Discussion and possible action on accepting nominations for trustee election, calling for election and setting voting dates.
- 7 Consider approval of terminating benefits to deceased beneficiary Geraldine Sartor effective October 16, 2022.
- 8 Report on TLFFRA conference.
- 9 Discussion and possible action on changing meeting dates for November and December 2022.

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 21st day of October 2022, at 2:15 p.m.

*Kaitlin Richardson, Deputy City
Secretary, TRMC*