



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 November 29, 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 approval of October 25, 2022 minutes.
- 3 Consider approval of October 2022 financial statements.
- 4 Discussion and possible action on plan document changes, calling for a vote and setting the voting date.
- 5 Consider acceptance of nominations for trustee position.
- 6 Discussion and possible action on setting a meeting date for December.
- 7 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services in the amount \$937.50.
- 8 Consider approval of death benefits for Carlene Edmondson, beneficiary of T.C. Ed Edmondson, effective December 1, 2022.
- 9 Consider approval of death benefits for Theresa Collum, beneficiary of Carl Collum, effective December 1, 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 2nd day of November, 2022, at 1:00 p.m.

*Kaitlin Richardson, Deputy City
Secretary*