



## **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 January 24, 2023, 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 Certification and acclamation of election of Cadon Barrett for a three year term of trustee.
- 3 Election of Board officers for 2023.
- 4 Consider acceptance of November 29 and December 19, 2022 minutes.
- 5 Consider acceptance of October, November and December 2022 financial statements.
- 6 Consider acceptance of resignation from the board by Jack Rich.
- 7 Discussion and possible action on annual dues to NCPERS and TEXPERS in the amount of \$290.00 and \$270.25 respectively.
- 8 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services in the amount of \$750.00.
- 9 Consider approval of death benefits to Cheryl Davis, beneficiary of Weston Davis, effective December 4, 2022.
- 10 Consider approval of refund of contributions to Stephen Crews who resigned effective November 30, 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 20th day of January, 2023 at 9:50 a.m.*

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*Kaitlin Richardson, Deputy City  
Secretary*