



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.

*Kaitlin Richardson, Deputy City
Secretary*

**MINUTES
FIREMEN'S RELIEF AND RETIREMENT FUND**

Public notice having been posted, a meeting of the Board of Trustees of the Firemen's Relief and Retirement Fund was held on Monday, December 19, 2022, at 10:30 a.m., at City Hall, Finance Lobby Suite, Suite 201B (2nd Floor), 555 Walnut, Abilene, Texas.

Board Members Present: Baker Bryant, Chairman
Mike Rains, Secretary/Treasurer
Kevin Johnson, Trustee
Weldon Hurt, Mayor Appointee
Jack Rich, Trustee

Board Members Absent: Cadon Barrett, Vice-Chairman
Mike Whalen, Trustee

Others Present: Rodney Goodman, Plan Administrator

1. Chairman Bryant called the meeting to order at 10:30 a.m.

Chairman Bryant asked if there were any Public Comments, being none, he closed the Public Comment period.

2. A motion was made by Mr. Johnson and seconded by Mr. Rich to approve the results of the election. There were 111 members that voted in each of the amendment questions. Amendment 1 passed 105 for and 6 against. Amendment 2 passed 90 for and 21 against. Motion passed.
3. A motion was made by Mr. Johnson and seconded by Mr. Hurt to approve the plan amendments. Motion passed.

There being no further business, the meeting was adjourned at 10:34 a.m.

Mike Rains, Secretary/Treasurer

**MINUTES
FIREMEN'S RELIEF AND RETIREMENT FUND**

Public notice having been posted, a meeting of the Board of Trustees of the Firemen's Relief and Retirement Fund was held on Tuesday, November 29, 2022, at 10:30 a.m., at City Hall, Finance Conference Room (2nd Floor), 555 Walnut, Abilene, Texas.

Board Members Present: Baker Bryant, Chairman
Cadon Barrett, Vice-Chairman
Mike Rains, Secretary/Treasurer
Kevin Johnson, Trustee
Mike Whalen, Trustee

Board Members Absent: Jack Rich, Trustee
Weldon Hurt, Mayor Appointee

Others Present: Rodney Goodman, Plan Administrator

1. Chairman Bryant called the meeting to order at 10:30 a.m.

Chairman Bryant asked if there were any Public Comments, being none, he closed the Public Comment period.

2. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve the minutes from October 25, 2022. Motion passed.
3. Financial statements for October were tabled.
4. A motion was made by Mr. Barrett and seconded by Mr. Whalen to hold voting on plan document changes from December 1 through December 15, 2022, at midnight and to hold the meeting to canvass the votes on December 19, 2022, at 10:00 a.m. Motion passed.
5. A motion was made by Mr. Johnson and seconded by Mr. Whalen to accept Cadon Barrett's name for nomination to the trustee position. No other names were submitted. Motion passed.
6. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve payment to Hund, Krier, Wilkerson and Wright, P.C. in the amount of \$937.50. Motion passed.
7. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve death benefits to Carlene Edmondson effective December 1, 2022. Motion passed.

8. A motion was made by Mr. Johnson and seconded by Mr. Whalen to approve death benefits to Theresa Collum effective December 1, 2022. Motion passed.

There being no further business, the meeting was adjourned at 10:42 a.m.

Mike Rains, Secretary/Treasurer