



## **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 February 28, 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 Consider acceptance of the January 24, 2023 minutes.
- 3 Consider acceptance of the January 2023 financial statements.
- 4 Discussion and possible action on payment to Hund, Krier, Wilkerson, and Wright, P.C. for legal services in the amount of \$281.25.
- 5 Consider approval of GASB statements 67 & 68 as prepared by Foster & Foster.
- 6 Consider acceptance of the 21/22 FY audit as presented by Stacey MdGee of Roberts and McGee, CPA.

#### **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 24th day of February, 2023, at 9:55 a.m.*

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*Kaitlin Richardson*, Deputy City  
Secretary, TRMC

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

Public notice having been posted, a meeting of the Board of Trustees of the Abilene Firemen's Relief and Retirement Fund was held on Tuesday, January 24, 2023, at 10:30 a.m., at City Hall, Finance Conference Room (2<sup>nd</sup> 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:** Weldon Hurt, Mayor Appointee

**Others Present:** Rodney Goodman, Plan Administrator  
Kelley Messer, City Attorney  
Joey Kincaid, Battalion Chief

1. Chairman Bryant called the meeting to order at 10:31 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. Rains to certify the election by acclamation of Cadon Barrett to a three-year term of trustee. Motion passed.
3. A motion was made by Mr. Whalen and seconded by Mr. Johnson to elect the same slate of officers as last year; Baker Bryant, Chair; Cadon Barrett, Vice Chair; Mike Rains, Treasurer/Secretary. Motion passed.
4. A motion was made by Mr. Johnson and seconded by Mr. Whalen to accept the November 29 and December 19, 2023 minutes as presented. Motion passed.
5. A motion was made by Mr. Rains and seconded by Mr. Whalen to accept the October, November, and December 2022 financial statements. Motion passed.

6. A motion was made by Mr. Johnson and seconded by Mr. Whalen to accept the resignation of Mr. Jack Rich. The board was thankful for Mr. Rich's service. Motion passed.
7. A motion was made by Mr. Johnson and seconded by Mr. Whalen to pay annual dues to NCPERS and TEXPERS in the amount of \$290.00 and \$270.25 respectively. Motion passed.
8. A motion was made by Mr. Whalen and seconded by Mr. Johnson to pay Hund, Krier, Wilkerson, and Wright, P. C. for legal services in the amount of \$750.00. Motion passed.
9. A motion was made by Mr. Johnson and seconded by Mr. Whalen to approve death benefits to Cheryl Davis, beneficiary of Weston Davis effective December 4, 2022. Motion passed.
10. A motion was made by Mr. Johnson and seconded by Mr. Whalen to approve refund of benefits to Stephen Crews effective November 30, 2020. Motion passed.

There being no further business, the meeting was adjourned at 10:45 a.m.

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Mike Rains, Secretary/Treasurer