



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 March 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

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

AGENDA ITEMS

- 1 Consider acceptance of February 28, 2023 minutes.
- 2 Consider acceptance of the January and February 2023 financial statements.
- 3 Discussion and possible action on election of citizen member.
- 4 Presentation of 1st quarter results and February flash report by Tony Kay of AndCo Consulting and discussion and possible action on the Investment Policy Statement, Asset Allocation and the Fund's Money Managers.
- 5 Discussion and possible action on presentation of the annual audit by Stacey McGee with Roberts & McGee, CPA.
- 6 Discussion and possible action on payment to Roberts and McGee, CPA in the amount of \$9,300.00 for preparation of the annual audit.
- 7 Consider approval of QDRO between John Brunett and Cindy Brunett and discussion on QDRO policy.

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 March, 2023, at 10:30 a.m.

*Kaitlin Richardson, Deputy City
Secretary*