



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*

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, February 28, 2023, 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
Weldon Hurt, Mayor Appointee

Board Members Absent: Mike Whalen, Trustee
Kevin Johnson, Trustee

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

1. Chairman Bryant called the meeting to order at 10:33 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. Barrett and seconded by Mr. Hurt to accept the January 24, 2023 minutes as presented. Motion passed.
3. Financial statements for January 2023 were tabled.
4. A motion was made by Mr. Barrett and seconded by Mr. Hurt to approve payment to Hund, Krier, Wilkerson and Wright, P.C. for legal services in the amount of \$281.25. Motion passed.
5. A motion was made by Mr. Barrett and seconded by Mr. Hurt to accept the GASB statements 67 & 68 as prepared by Foster & Foster. Motion passed.
6. The 21/22 FY audit was tabled until the next meeting.

There being no further business, the meeting was adjourned at 10:40 a.m.

Mike Rains, Secretary/Treasurer