



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 April 25, 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

- 1 Public comments on any item on the agenda

AGENDA ITEMS

- 2 Consider acceptance of the March 28, 2023 minutes.
- 3 Consider acceptance of the March 2023 financial statements.
- 4 Discussion and possible action on election of citizen member to fill remainder of the unfilled term.
- 5 Discussion and possible action on presentation by Wolf Popper for securities litigation monitoring.
- 6 Consider approval of PRB form 1000 prepared by John Crider.
- 7 Discussion and possible action on payment to CBS Insurance for general liability coverage for the plan administrator and fiduciary liability coverage for the board in the amounts of \$3,721.00 and \$9,143.00 respectively.
- 8 Consider approval of QDRO between Pete Delacot and Cecilia Delacot.
- 9 Consider approval of retirement benefits to John Brunett, effective March 10, 2023.
- 10 Consider approval of retirement benefits to David Phillips effective March 30, 2023.

ADJOURNMENT

- 11 Adjourn

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 21st day of April, 2023, at 2:45 p.m.

Shawna Atkinson, City Secretary