



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 28, 2020, 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

- 2 Public comments

AGENDA ITEMS

- 3 Election of Board Officers for 2020.
- 4 Consider of acceptance of the December 18, 2019 minutes.
- 5 Consider acceptance of October and November 2019 financial reports.
- 6 Discussion and possible action on having Chair sign contracts for American Realty Advisers and PGIM.
- 7 Presentation by Roxanna Talaie with Pamerantz LLP on securities litigation.
- 8 Discussion and possible action on securities litigation firm.
- 9 Consideration and possible action on payment to CDK for 4th quarter management fees in the amount of \$742.00.
- 10 Consideration and possible action on payment to AndCo for 4th quarter consulting fees in the amount of \$11,875.00.
- 11 Consider approval of refund of contributions to Ben Smith who resigned effective January 2, 2020.
- 12 Discussion and possible action allowing Chair to sign agreement for recapitalization of Jefferson Heights property.

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 January, 2020, at 4:25 p.m.

Shawna Atkinson, City Secretary