



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 June 27, 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 May 23, 2023 minutes.
- 3 Consider acceptance of May 2023 financial statements.
- 4 Presentation of 2nd quarter results and May flash report by Tony Kay of AndCo and discussion and possible action on the investment policy statement, asset allocation and investment managers.
- 5 Discussion and possible action on presentation by Tony Kay of AndCo on international value asset managers.
- 6 Consider approval of refund of contributions to Sara Brownwood who resigned effective June 1, 2023.
- 7 Consider approval of refund of contributions to Jeb Bishop who resigned effective June 2, 2023.
- 8 Consider approval of retirement benefits to Jeff Jones effective May 21, 2023.
- 9 Consider approval of retirement benefits to Jess Madison effective May 24, 2023.
- 10 Discussion and possible action on payment to Hund, Krier, Wilkerson, and Wright, P.C. for legal services in the amount of \$2,062.50.
- 11 Update on PRB intensive review.
- 12 Discussion and possible action on engaging Foster & Foster to conduct an experience study for the fund.

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 23rd day of June, 2023, at 9:50 a.m.

*Kaitlin Richardson, Deputy City
Secretary*