



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 August 22, 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

- 2 Public comments on any item on the agenda.

AGENDA ITEMS

- 3 Consider approval of July 25, 2023 minutes.
- 4 Consider approval of July 2023 financial statements.
- 5 Presentation of 3rd quarter results and July flash report by Tony Kay of And Co and discussion and possible action on investment policy, asset allocation and investment managers.
- 6 Discussion and possible action on acceptance of experience study from Foster and Foster.
- 7 Update on PRB intensive review and possible action on response to the PRB.

ADJOURNMENT

- 8 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 18th day of August, 2023, at 1:30 p.m.

*Kaitlin Richardson, Deputy City
Secretary*