



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 October 24, 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 approval of September 26, 2023 minutes.
- 3 Consider approval of September 2023 financial statements.
- 4 Discussion and possible action on contribution increase from the members.
- 5 Discussion and possible action on setting dates for upcoming trustee election.

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 20th day of October, 2023, at 10:45 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, August 22, 2023, at 10:30 a.m., at City Hall, Finance Conference Room (2nd Floor), 555 Walnut, Abilene, Texas.

Board Members Present: Baker Bryant, Chairman
Mike Rains, Secretary/Treasurer
Cadon Barrett, Vice-Chairman
Kevin Johnson, Trustee
Chad Hoes, Trustee

Board Members Absent: Weldon Hurt, Mayor Appointee
Mike Whalen, Trustee

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

1. Chairman Bryant called the meeting to order at 10:3 a.m.

Chairman Bryant asked if there were any Public Comments. There were no public comments.

2. A motion was made by Mr. Johnson and seconded by Mr. Barrett to accept the August 22, 2023 minutes as presented. Motion passed.
3. A motion was made by Mr. Barrett and seconded by Mr. Mr. Hoes to accept the August 2023 financial statements. Motion passed.
4. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve refund of contributions to Miguel Garcia who resigned effective August 18, 2023. Motion passed.
5. Mr. Bryant talked about the Pension Review Board intensive review. Mr. Bryant, Mr. Rains, Mr. Hanna, and Mr. Goodman attended the meeting for the City and the fund. Mr. Tony Kay with Andco Consulting and Brad Heinrichs and Lindesy Redman with Foster & Foster were also in attendance. The meeting can be watched on the PRB website.

There being no further business, the meeting was adjourned at 10:52 a.m.

Mike Rains, Secretary/Treasurer.