



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 November 28, 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 October 24, 2023 minutes.
- 3 Consider approval of October 2023 financial statements.
- 4 Consider acceptance of nominations for trustee position.
- 5 Discussion and possible action on payment to Hund, Krier, Wilkerson & Wright, P.C. for legal services in the amount of \$843.15.
- 6 Consider approval of refund of contributions to Carter McFadden who resigned effective October 27, 2023.
- 7 Discussion on plan assumptions.
- 8 Presentation of FY 4th quarter report from Tony Kay with AndCo and discussion and possible action on asset allocation, money managers and investment policy.
- 9 Presentation of asset liability study by AndCo.

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 22nd day of November, 2023, at 1:35 p.m.

*Kaitlin Richardson, Deputy City
Secretary*