



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 23, 2024 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 Certification and acclamation of election of Kevin Johnson for a three year term of trustee.
- 3 Election of Board officers for 2023.
- 4 Consider approval of November 28, 2023 minutes.
- 5 Consider approval of October, November & December 2023 financial statements.
- 6 Presentation of private debt search by Tony Kay of AndCo Consulting.
- 7 Consider termination of deceased beneficiary Carol McKnight effective 11/27/23.
- 8 Discussion and possible action on annual dues to NCPERS and TEXPERS in the amount of \$305.00 and \$268.68 respectively.

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 January, 2024, at 1:30 p.m.

Kaitlin Richardson, Deputy City
Secretary