



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 March 26, 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

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

AGENDA ITEMS

- 1 Consider approval of February 27, 2024 minutes.
- 2 Consider approval of January and February 2024 financial statements.
- 3 Discussion and possible action on the presentation of FY 2023 financial audit by Stacey McGee of Roberts & McGee, CPA.
- 4 Discussion and possible action on payment to Roberts & McGee, CPA in the amount of \$9,900.00 for the preparation of the annual audit.
- 5 Consider approval of a refund of contributions to Dylan Duggan, who resigned effectively March 14, 2024.
- 6 Consider approval to terminate benefits to Jimmy Hughes who passed away January 25, 2024.
- 7 Discussion and possible action on appointment of a citizen member.
- 8 Consider approval of payment to Indus Mokshum, LLC for annual subscription to Pension EZ in the amount of \$12,571.00.

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 March, 2024, at 1:05 p.m.

*Kaitlin Richardson, Deputy City
Secretary*