



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 February 26, 2020, at 10:30 am, 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

- 1 Public Comment on any item on the agenda.

AGENDA ITEMS

- 2 Consider acceptance of January 28, 2020 minutes.
- 3 Consider acceptance of December 2019 and January 2020 financial statements.
- 4 Presentation and discussion of 1st quarter investment report from AndCo.
- 5 Discussion and possible action on infrastructure manager search.
- 6 Discussion and possible action on approving new contract with Westwood Trust.
- 7 Discussion and possible action on securities litigation firm.
- 8 Discussion and possible action on new agreement for recapitalization of Jefferson Heights property with CDK.
- 9 Consideration and possible action for payment to Indus Mokshum, LLC for yearly Pension EZ fee in the amount of \$12,571.00.
- 10 Discussion and possible action on payment to Hund, Krier, Wilkerson & Wright, P.C. for legal services in the amount of \$162.50.
- 11 Consider approval of terminating benefits to deceased beneficiary Bobby Densman effective November 16, 2019.
- 12 Consider approval of terminating benefits to deceased beneficiary Susan Sanders effective January 17, 2020.
- 13 Discussion and possible action on presentation of actuarial study.

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 21st day of February, 2020, at 2:30 p.m.

Shawna Atkinson, City Secretary