



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 April 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

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

AGENDA ITEMS

- 1 Consider approval of March 26, 2024 minutes.
- 2 Consider approval of March 2024 financial statements.
- 3 Discussion and possible action on presentation of 22-23 FY actuarial study by Lindsey Redman with Foster & Foster.
- 4 Discussion and possible action on any actuarial changes and contribution rates.
- 5 Discussion and possible action on submitting PRB Form 1000 prepared by John Crider.
- 6 Discussion and possible action on payment to Gallagher for general liability coverage for the plan administrator and fiduciary liability coverage for the board.
- 7 Discussion and possible action on payment to Hund, Krier, Wilkerson & Wright P.C. in the amount of \$468.75 for legal services.
- 8 Discussion and possible action on changing the date and/or times of future meetings.

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 19th day of April, 2024, at 9:55 a.m.

Kaitlin Richardson, Deputy City
Secretary