



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 May 28, 2024 at 9:00 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 April 23, 2024 minutes.
- 2 Consider approval of April 2024 financial statements.
- 3 Discussion and possible action on the Secretary/Treasurer position.
- 4 Presentation of FY 2nd quarter results and April 2024 flash report by Tony Kay of Mariner and discussion and possible action on investment policy, asset allocation and investment managers.
- 5 Presentation of actuarial study on funding ratio by Lindsey Redman of Foster & Foster and discussion and possible action on contribution rates and funding ratio.

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 24th day of May, 2024, at 9:40 a.m.

Shawna Atkinson, City Secretary