



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 June 25, 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 May 28, 2024 and June 7, 2024 minutes.
- 2 Consider approval of May 2024 financial statements.
- 3 Discussion and possible action on termination of benefits to Sharon Garvin Lammers, widow of Carrol Garvin, who passed away on April 20, 2024.
- 4 Consider approval of refund of contributions to Bravid Duke who resigned effective June 13, 2024.
- 5 Discussion and possible action on authorized signing document for Carlyle and other future investments.

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 June, 2024, at 1:45 p.m.

Kaitlin Richardson, Deputy City
Secretary