



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 July 23, 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 June 25, 2024 minutes.
- 2 Consider approval of June 2024 financial statements.
- 3 Discussion and possible action on authorized signing document for Carlyle and other future investments.
- 4 Consider approval to terminate benefits to deceased beneficiary Tyre Hancock effective February 3, 2024.
- 5 Discussion and possible action on payment to Jackson Walker for legal work on the Carlyle investment in the amount of \$10,855.75.

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 July, 2024, at 10:10 a.m.

Kaitlin Richardson, Deputy City
Secretary, TRMC