



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

MINUTES
ABILENE FIREMEN'S RELIEF AND RETIREMENT FUND

Public notice having been posted, a meeting of the Board of Trustees of the Abilene Firemen's Relief and Retirement Fund was held on Tuesday, June 25, 2024, at 9:00 a.m., at City Hall, Finance Conference Room (2nd Floor), 555 Walnut, Abilene, Texas.

Board Members Present: Baker Bryant, Chairman
Marjorie Knight, Secretary/Treasurer
Cadon Barrett, Vice-Chairman
Kevin Johnson, Trustee
Chad Hoes, Trustee

Board Members Absent: Brian Yate, Mayor Designee
Ken Dozier, Citizen Member

Others Present: Rodney Goodman, Plan Administrator
Kelley Messer, City Attorney

1. Chairman Bryant called the meeting to order at 9:03 a.m.

Chairman Bryant asked if there were any Public Comments. There were no public comments.

2. A motion was made by Mr. Johnson and seconded by Mr. Barrett to accept the May 28, 2024, and June 7, 2024, minutes, as presented. Motion passed unanimously.
3. A motion was made by Mr. Barrett and seconded by Mr. Johnson to accept the May 2024 financial statements. Motion passed unanimously.
4. A motion was made by Mr. Johnson and seconded by Mr. Barrett to terminate benefits to Sharon Garvin Lammers, widow of Carrol Garvin, who passed away on April 20, 2024. Motion passed unanimously.
5. A motion was made by Mr. Barrett and seconded by Mr. Johnson to approve refund of contributions to Bravid Duke who resigned effective June 13, 2024. Motion passed unanimously.
6. Item 5, Authorized signing document for Carlyle and other future investments was postponed until next month.

There being no further business, the meeting was adjourned at 9:12 a.m.

Marjorie Knight, Secretary/Treasurer.