



## **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 August 27, 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 July 23, 2024 minutes.
- 2 Consider approval July 2024 financial statements.
- 3 Presentation of FY 3rd quarter results and July flash report by Tony Kay of Mariner and discussion and possible action on investment policy, asset allocation, investment managers, and legal expenses of investments.
- 4 Discussion and possible action on funding ratio, amortization period and contribution rates to the fund.
- 5 The board will convene in executive session pursuant to Texas Government Code Section 551.0785 Deliberations Involving Medical or Psychiatric Records of Individuals.
- 6 Consider approval of disability retirement benefits for Jon Michael Brown effective July 31, 2024.
- 7 Consider approval of retirement benefits to Frank Tucher, effective July 11, 2024.

#### **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 23rd day of August, 2024, at 3:20 p.m.*

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*Kaitlin Richardson, Deputy City  
Secretary, TRMC*