



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 November 19, 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 October 22, 2024 minutes.
- 2 Discussion and possible action on termination of benefits to Dorthye Mims effective September 16, 2024.
- 3 Discussion and possible action on termination of benefits to Queba James effective October 25, 2024.
- 4 Consider acceptance of nominations for trustee position.
- 5 Report on meeting with City Manager about increasing the health of the pension fund.
- 6 Presentation of FY 4th quarter results from Tony Kay with Mariner and discussion and possible action on asset allocation, money managers and investment policy.

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 15th day of November, 2024, at 9:55 a.m.

Kaitlin Richardson, Deputy City
Secretary