



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 January 28, 2025 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 Certification and acclamation of election of Baker Bryant for a three-year term of trustee.
- 2 Election of Board Officers for 2025.
- 3 Consider acceptance of November 19, 2024 minutes.
- 4 Consider approval September, October, November and December 2024 financial statements
- 5 Discussion and possible action on annual dues to NCPERS and TEXPERS.
- 6 Consider approval of refund of contributions to Dillon Burton who resigned effective December 10, 2024.
- 7 Discussion and possible action on actuarial study, assumptions and other items for future studies.

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 24th day of January, 2025, at 2:40 p.m.

Kaitlin Richardson, Deputy City
Secretary