



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 February 25, 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 Consider acceptance of November 2024 and January 2025 minutes.
- 2 Consider approval of January 2025 financial statements.
- 3 Discussion and possible action on presentation of FY 2024 financial audit by Stacey McGee of Roberts & McGee, CPA.
- 4 Presentation of first quarter FY 25 results and January 2025 flash report by Tony Kay of Mariner and discussion and possible action on investment policy, asset allocation and investment managers.
- 5 Presentation of FY 2024 actuarial study and other studies on paying down the unfunded liability, lowering the investment rate, moving all firefighters to tier 1, removing or indexing the cap up, and moving new members to TMRS by Lindsey Redman with Foster & Foster. Discussion and possible action on accepting the actuarial studies and any new studies and other actuarial issues.
- 6 Discussion and possible action on payment to Roberts & McGee, CPA in the amount of \$10,400 for preparation of the FY 2024 audit.
- 7 Consider approval to terminate benefits to Pearl Pilgreen who passed away on January 18, 2025.

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 21st day of February, 2025, at 4:00 p.m.

Shawna Atkinson, City Secretary