



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 April 22, 2025, at 9:00 a.m., at City Hall, Basement Conference Room, 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 the March 25, 2025 minutes.
- 2 Consider approval of the March 2025 financial statements.
- 3 Discussion and possible action on the election of a citizen member for a 2-year term.
- 4 Discussion and possible action on liability insurance from Gallagher Insurance for the plan administrator and board of trustees.
- 5 Discussion and possible approval of PRB Form 1000 prepared by John Crider.
- 6 Discussion with Linsey Redman of Foster & Foster about actuarial items such as contribution rates, funding ratio, possible future studies, amortization period and other actuarial items and possible action on items.
- 7 Consider approval of refund of contributions to Clayton Pope, who resigned effective February 6, 2025.
- 8 Consider approval of refund of contributions to Austin Browne, who resigned effective April 3, 2025.
- 9 Consider approval of retirement benefits to Troy Boylson, who retired March 12, 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 17th day of April, 2025, at 10:40 a.m.

*Kaitlin Richardson, Deputy City
Secretary*