



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 May 27, 2025 at 9:00 a.m. at City Hall, Council Chambers, 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 the April 22, 2025 minutes.
- 2 Consider acceptance of the April financial statements.
- 3 Presentation of second quarter FY 2025 results and April 2025 flash reports by Tony Kay of Mariner and discussion and possible action on investment policy, asset allocation and investment managers.
- 4 Discussion and possible action on forming a sub-committee to prepare a possible funding report to present to the new City Manager and Council Members.
- 5 Discussion and possible action on liability insurance for the board of trustees from Gallagher Insurance.
- 6 Discussion and possible action on payment to Foster & Foster for recent funding studies.
- 7 Report from Mr. Johnson about the TEXPERS meeting held in Austin.
- 8 Report from Chairman Bryant on TLFFRA Peer Review conference.
- 9 Update on upcoming October TLFFRA conference being held in Abilene.

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 May, 2025, at 1:20 p.m.

*Kaitlin Richardson, Deputy City
Secretary*