



## 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 July 22, 2025 at 9:00 a.m. at City Hall, Planning and Zoning 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 acceptance of June 24, 2025 minutes.
- 2 Consider acceptance of June 2025 financial statements.
- 3 Discussion and possible action on payment to Hund, Krier, Wilkerson and Wright, P.C in the amount of \$187.50 for legal services.
- 4 Discussion and possible action with Jennifer Pafiti of Pomerantz LLP on becoming the lead plaintiff in a class action suit against Western Asset Management.
- 5 Consider approval of retirement benefits to John Gallagher, who retired effective June 22, 2025.
- 6 Update on October TLFFRA conference.
- 7 Update on Ceridian/Dayforce updates for overtime hours.

#### 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 18th day of July, 2025, at 10:05 a.m.*

*Kaitlin Richardson*, Deputy City  
Secretary

**MINUTES**  
**ABILENE FIREMEN'S RELIEF AND RETIREMENT FUND**

Public notice having been posted, a meeting of the Board of Trustees of the Abilene Firemen's Relief and Retirement Fund was held on Tuesday, June 24, 2025, at 9:00 a.m., at City Hall, Council Chambers (2<sup>nd</sup> Floor), 555 Walnut, Abilene, Texas.

**Board Members Present:** Baker Bryant, Chairman  
Cadon Barrett, Vice-Chairman  
Marjorie knight, Secretary/Treasurer  
Kevin Johnson, Trustee  
Brian Yates, Mayor Designee

**Board Members Absent:** Ken Dozier, Trustee  
Yancey House, Citizen Trustee

**Others Present:** Kelley Messer, City Attorney  
Michael Burden, Deputy  
Chief  
Caleb Fullerton

1. Chairman Bryant called the meeting to order at 9:01.
2. There were no public comments.
3. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve the May 25, 2025, minutes. Motion passed unanimously.
4. April and May financial statements were presented and discussed. For April, the fund was down \$1.8 million and for May the Fund was up a little over \$2 million. For the YTD through May, the Fund has an increase of \$1.2 million in investment income (\$1 million of that is dividend income, interest is \$56,660 and market appreciation of \$241,000) for a net increase in net position of \$500,000 YTD. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve April and May financial statements. Motion passed unanimously.
5. A motion was made by Mr. Johnson and seconded by Mr. Barrett to approve retirement benefits for Sammy Hightower, who retired effectively on May 13, 2025. Motion passed unanimously.
6. A motion was made by Mr. Barrett and seconded by Mr. Johnson to approve

payment to Foster & Foster for ADC studies for funding options in the amount of \$4,500. Motion passed unanimously.

There being no further business, the meeting was adjourned at 09:08 a.m.

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Marjorie Knight, Secretary/Treasurer.