



## 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 August 26, 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 acceptance fo July 22, 2025 minutes.
- 2 Consider acceptance of July 2025 financial statements.
- 3 Presentation of 3rd quarter FY 2025 results by Tony Kay of Mariner Institutional and discussion and possible action on investment policy, asset allocation and investment managers.
- 4 Discussion and possible action on new contract with Mariner Institutional for consulting services.
- 5 Consider acceptance of resignation from the postion of trustee by Ken Dozier.
- 6 Discussion and possible action on appointment of new citizen member to fill trustee position.

#### 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 August, 2025, at 10:25 a.m.*

*Kaitlin Richardson*, Deputy City  
Secretary