



City of Abilene

Firemen's Relief and Retirement Fund Board Agenda

AMENDED

Notice is hereby given a meeting of the Firemen's Relief and Retirement Fund Board of the City of Abilene to be held on October 28, 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 approval of September 23, 2025 minutes.
- 2 Consider approval of September 2025 financial statements
- 3 Presentation of 4th quarter FY 2025 results by Tony Kay of Mariner Institutional and discussion and possible action on investment policy, asset allocation and investment managers.
- 4 Presentation by Tony Kay of 50 South Private Equity Core XII fund and discussion and possible action on 50 South Private Equity Core XII Fund.
- 5 Discussion and possible action on benefit cap language being included in the plan document.
- 6 Update on possible future contributions to the fund.
- 7 Update from Pomerantz LLP on pending legal action with Western Asset.
- 8 Consider approval of survivor benefits to Jan Kincaid, effective September 1, 2025.
- 9 Consider approval of survivor benefits to Judy Gulley, effective September 1, 2025.
- 10 Discussion and possible action on setting dates for the upcoming trustee election.
- 11 Report on TLFFRA conference.
- 12 Discussion and possible action on authorizing the City to work directly with the Fund's actuary to evaluate funding options.

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 amended meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 22nd day of October, 2025, at 2:15 p.m.

*Kaitlin Richardson, Deputy City
Secretary*