



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 February 3, 2026 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 Certification and acclamation of election of Caleb Fullerton for a three-year term of trustee.
- 2 Election of Board Officers for 2026.
- 3 Consider acceptance of November 18, 2025 minutes.
- 4 Consider approval of October, November and December 2025 financial statements.
- 5 Consider approval of retirement benefits to Michael Pence, effective December 13, 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 28th day of January, 2026, at 12:35 p.m.

Kaitlin Richardson, Deputy City

Secretary