



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

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, November 18, 2025, at 9:00 a.m., at City Hall, Basement Conference Room, 555 Walnut, Abilene, Texas.

Board Members Present: Baker Bryant, Chairman
Marjorie Knight, Secretary/Treasurer
Kevin Johnson, Trustee
Yancey House, Citizen Member
Brian Yates, Mayor Designee
Jerry Medley, Citizen Member

Board Members Absent:
Cadon Barrett, Vice-Chairman

Others Present: Rodney Goodman, Plan Administrator
Kelley Messer, City Attorney
Chief Cande Flores
Chief Joey Kincaid
Lt. Mike Pence
FF Caleb Fullerton
FF Thomas Dyer
FF John Patrick
Tammy Fogle, Citizen

1. Chairman Bryant called the meeting to order at 9:01 a.m.
Chairman Bryant asked if there were any Public Comments. There were no public comments.
2. A motion was made by Mr. Yates and seconded by Ms. Knight to accept October 28, 2025, minutes, as presented. Motion passed unanimously.
3. Chairman Bryant said the only name received for the trustee election was Caleb Fullerton. A motion was made by Mr. Johnson and seconded by Mr. Yates to accept Caleb Fullerton as nominee for the trustee position. Motion passed unanimously.
4. A motion was made by Mr. Johnson and seconded by Mr. House to approve annual membership for NCPERS and TEXPERS. Motion passed unanimously.

5. A motion was made by Mr. Johnson and seconded by Mr. Yates to approve retirement benefits to Bob Joyce effective October 30, 2025. Motion passed unanimously.

6. Chairman Bryant gave a brief report on a committee put together by the City Manager. The committee has had an initial meeting and is gathering information.

There being no further business, the meeting was adjourned at 9:05 a.m.

Marjorie Knight, Secretary/Treasurer.