



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 24, 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 Consider acceptance of February 3, 2026 minutes.
- 2 Consider acceptance of January 2025 financial statements.
- 3 Presentation of first quarter FY26 results and January 2026 flash report by Tony Kay of Mariner and discussion and possible action on investment policy, asset allocation and investment managers.
- 4 Update on class action suit against Western Asset Management from Jennifer Pafiti with Pomerantz LLP.

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 February, 2026, at 9:30 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, February 2, 2026, at 9:00 a.m., at City Hall, Basement Conference Room, 555 Walnut, Abilene, Texas.

Board Members Present: Baker Bryant, Chairman
Kevin Johnson, Trustee
Brian Yates, Mayor Designee
Jerry Medley, Citizen Member
Yancey House, Citizen Member
Caleb Fullerton, Trustee

Board Members Absent: Marjorie knight, Secretary/Treasurer

Others Present: Rodney Goodman, Plan Administrator
Kelley Messer, City Attorney
Candy Flores, Chief
Joey Kincaid, Deputy Chief
Hank Stokes, Firefighter
Lindsey Fletcher, Firefighter
Tammy Fogle, Citizen
Allison Carroll, Citizen

1. Chairman Bryant called the meeting to order at 9:01 a.m.
2. A motion was made by Mr. Medley and seconded by Mr. House to certify the election of Caleb Fullerton to a 3-year term as Trustee. Motion passed unanimously.
3. Chairman Bryant asked if there were any Public Comments. Tammy Fogle asked about the funding of the pension fund. She said it does not seem that much is being done about it. There is not a lot of information about it.
4. A motion was made by Mr. House and seconded by Mr. Medley to elect Mr. Bryant, Chairman; Mr. Johnson, Vice-Chairman; and Ms. Knight, Secretary/Treasurer. Motion passed unanimously.

5. A motion was made by Mr. Yates and seconded by Mr. Medley to approve November 18, 2025 minutes as presented. Motion passed unanimously.
6. A motion was made by Mr. House and seconded by Mr. Yates to approve the October, November and December 2025 financial statements.
7. A motion was made by Mr. Medley and seconded by Mr. Yates to approve retirement benefits to Michael Pence, effective December 13, 2025. Motion passed unanimously.

There being no further business, the meeting was adjourned at 9:13 a.m.

Marjorie Knight, Secretary/Treasurer.