



## **City of Abilene Firemen's Relief and Retirement Fund Board Agenda**

**Notice is hereby given of a virtual meeting of the Firemen's Relief and Retirement Fund Board of the City of Abilene to be held on Tuesday, May 26, 2020 at 10:30 a.m., virtually via Zoom meeting 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 26, 2020 minutes
- 2 Consider acceptance of February, March and April 2020 financial statements.
- 3 Presentation of 2nd quarter investment report and April flash report from AndCo, Discussion and possible action on investment managers and asset allocation.
- 4 Discussion and possible action on presentation of annual audit by Stacey McGee of Roberts and McGee, CPA.
- 5 Discussion and possible action on presentation of actuarial study by Drew Ballard of Foster and Foster.
- 6 Discussion and possible action on payment to CBS Insurance for plan administrator's professional liability insurance and the Director's and Officers policy for the trustees in the amount of \$3,721.00 and \$8,788.00 respectively.
- 7 Discussion and possible action on PRB Form 1000 prepared by John Crider.
- 8 Discussion and possible action on payment to AndCo Consulting for 2nd quarter consulting fees in the amount of \$11,875.00.
- 9 Discussion and possible action on payment to CDK for management fees for the 1st quarter in the amount of \$742.00 and tax preparation fees in the amount of \$175.00.
- 10 Consider approval of terminating benefits to deceased beneficiary William Cronk effective March 8, 2020 .
- 11 Consider approval of retirement benefits to Robert Coffin effective February 15, 2020.

- 12 Discussion and possible action on payment to Foster & Foster for actuarial valuation, GASB 67 & 68 and funding policy letter in the amount of \$25,950.00.

## **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 22nd day of May, 2020 at 4:30 p.m.*

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*Kaitlin Richardson, Deputy City  
Secretary*

## **NOTICE REGARDING PUBLIC PARTICIPATION**

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or video conference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

In an effort to reduce the spread of the virus, the meeting will be closed to in person attendance by the public, individuals will be able to address the board via telephone conference call.

Please call 1-888-475-4499 and use the Meeting ID # 513-873-0228 to listen to or participate in the meeting.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Fireman's Relief & Retirement Fund Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the board during the Public Comments portion of the meeting or when the item is considered by the board.

The agenda packet can be viewed online here: <https://www.abilenetx.gov/714/Agendas-Minutes>