



## City of Abilene

### Firemen's Relief and Retirement Fund Board Agenda

#### **SPECIAL CALLED**

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 April 22, 2026 at 9:00 a.m. at City Hall, Planning and Zoning 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 March 24, 2026 minutes.
- 2 Consider acceptance of March 2026 financial statements.
- 3 Discussion and possible action on annual liability insurance coverage from Gallagher Insurance for the Plan Administrator and Board of Trustees in the amount of \$3,921.00 and \$9,693.00 respectively.
- 4 Discussion and possible action on payment to Indus Mokshum, LLC for an annual subscription to Pension EZ in the amount of \$14,860.00.
- 5 Discussion and possible action on calling for election of a firefighter trustee to replace Kevin Johnson, who is retiring, and posting notice of election, setting election and canvassing dates.
- 6 Consider approval to terminate benefits to James Harvey, who passed away March 18, 2026.

#### **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 16th day of April 2026, at 2:15 p.m.*

Kaitlin Richardson, Deputy City  
Secretary