



## 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 May 26, 2026 at 9:00 a.m. at City Hall, Planning & 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 April 22 and May 8, 2026 minutes.
- 2 Consider acceptance of April 2026 financial statements.
- 3 Presentation of FY 2nd quarter report from Tony Kay, Mariner Institutional, and possible action on the investment policy, money managers and asset allocation.
- 4 Discussion and possible action on payment to Hund, Krier, Wilkerson & Wright, P.C. in the amount of \$1,893.75 for legal services.
- 5 Discussion and possible action on a trustee to fill the vice chair position.
- 6 Discussion and possible action on approving a new signature card for the First Financial Bank account.
- 7 Consider approval to terminate benefits to Billy Butler who passed away February 16, 2026.
- 8 Consider approval of retirement benefits to Kevin Johnson, who retired effective April 16, 2026.
- 9 Discussion and possible action on updating tables in the plan document and correcting benefit payments to those affected by the new tables.
- 10 Canvass the results of the trustee election held from May 6-22, 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 19th day of May, 2026, at 3:35 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, April 22, 2026, at 9:00 a.m., at City Hall, Planning & Zoning Conference Room, 555 Walnut, Abilene, Texas.

**Board Members Present:** Baker Bryant, Chairman  
Kevin Johnson, Vice-Chairman  
Marjorie knight, Secretary/Treasurer  
Caleb Fullerton, Trustee  
Jerry Medley, Citizen Member  
Yancy House Citizen Member

**Board Members Absent:** Brian Yates, Mayor Designee

**Others Present:** Rodney Goodman, Plan Administrator  
Kelley Messer, City Attorney  
Allison Carroll, Citizen  
Sam Gutierrez, Citizen  
Tammy Fogle, Citizen

1. Chairman Bryant called the meeting to order at 9:01.

Chairman Bryant asked if there were any Public Comments. There were no public comments.

2. A motion was made by Mr. House and seconded by Mr. Johnson to approve the March 24, 2026, minutes. Motion passed unanimously.
3. A motion was made by Mr. Johnson and seconded by Mr. Fullerton to approve the March 2026 financial statements. Motion passed unanimously.
4. A motion was made by Ms. Knight and seconded by Mr. Fullerton to approve liability insurance payment for the plan administrator and the board in the amount of \$3,921.00 and \$9,693.00 respectively to Gallagher Insurance. Motion passed unanimously.
5. A motion was made by Ms. Knight and seconded by Mr. House to approve payment to Indus Mokshum, LLC in the amount of \$14,860 for the annual subscription to Pension EZ. Motion passed unanimously.

6. A motion was made by Mr. Medley and seconded by Mr. Fullerton to call for a trustee election to replace retiring Mr. Johnson. Mr. Goodman prepared the notice of election. Voting will be from May 9-22, 2026. Motion passed unanimously.
7. A motion was made by Mr. Medley and seconded by Mr. Fullerton to terminate benefits to James Harvey who passed away March 18, 2026. Motion passed unanimously.

There being no further business, the meeting was adjourned at 09:12 a.m.

---

Marjorie Knight, Secretary/Treasurer.

**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 Wednesday, May 8, 2026, at 9:00 a.m., at City Hall, Finance Conference Room, 555 Walnut, Abilene, Texas.

**Board Members Present:** Baker Bryant, Chairman  
Marjorie knight, Secretary/Treasurer  
Caleb Fullerton, Trustee  
Jerry Medley, Citizen Member

**Board Members Absent:** Brian Yates, Mayor Designee  
Yancy House Citizen Member

**Others Present:** Rodney Goodman, Plan Administrator  
Kelley Messer, City Attorney  
Sam Gutierrez, Citizen

1. Chairman Bryant called the meeting to order at 9:00.

Chairman Bryant asked if there were any Public Comments. There were no public comments.

2. A motion was made by Mr. Fullerton and seconded by Mr. Medley to accept Joey Kincaid and Hank Stokes as candidates for the open trustee position. Motion passed unanimously.

There being no further business, the meeting was adjourned at 09:01 a.m.

---

Marjorie Knight, Secretary/Treasurer.