



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 June 23, 2020 at 10:30 a.m. virtually via Zoom meeting for the purpose of considering the following agenda items.

CALL TO ORDER

- 1 Call to Order

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

- 2 Public Comments

AGENDA ITEMS

- 3 Consider acceptance of May 26, 2020 minutes.
- 4 Consider acceptance of May 2020 financial report.
- 5 Presentation of May 2020 flash report by Tony Kay with AndCo. Discussion and possible action on investment managers and asset allocation.
- 6 Discussion and possible action on funding letter to the PRB with Foster & Foster.
- 7 Discussion and possible action on election of citizen member.
- 8 Consider approval of retirement benefits to Derek Briggs effective May 29, 2020

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 June, 2020, at 11:35 a.m.

*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>