



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 22nd day of September, 2020, at City Hall, Finance Conference Room (2nd Floor), 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 Discussion and possible action with AndCo on SB 322 Independent Evaluation sent to the PRB.
- 2 Consider acceptance of August 25, 2020 minutes.
- 3 Consider acceptance of August 2020 financial statements.
- 4 Discussion and possible action on PRB funding letter with Drew Ballard of Foster & Foster.
- 5 Discussion and possible action on having members pay the fund's legal expenses for Qualified Domestic Relations Order when said member requires such an order.
- 6 Discussion and possible action on payment to CDK for 3rd quarter management fees in the amount of \$742.00.
- 7 Discussion and possible action on payment to AndCo for consulting fees for the 2nd quarter in the amount of \$11,875.00.

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 18th day of September, 2020, at 4:10 p.m.

Shawna Atkinson, TRMC
City Secretary