



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 October 27, 2020 at 10:30 a.m. at City Hall, Finance Conference Room (2nd Floor), 555 Walnut, Abilene, Texas, 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 September 22, 2020 minutes.
- 4 Consider acceptance of September 2020 financial statements.
- 5 Report on call with PRB concerning funding letter.
- 6 Consider approval of refund of contributions to Chris Ochoa who resigned effective June 5, 2020.
- 7 Consider approval to terminate benefits to deceased beneficiary Troyce Bagley effective June 22, 2020.
- 8 Consider approval of retirement benefits to Edward Maikranz effective September 12, 2020.
- 9 Discussion and possible action on payment to Hund, Krier, Wilkerson & Wright, P.C. for legal services in the amount of \$162.50,
- 10 Executive Session: Texas Government Code Section 551.074, Personnel Matters, discussion and evaluation of Plan Administrator.
- 11 Discussion and possible action regarding Plan Administrator.

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 23rd day of October, 2020, at 2:45 p.m.

*Kaitlin Richardson, Deputy City
Secretary*