



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

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, March 24, 2025, 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
Brian Yates, Mayor Designee
Yancey House, Citizen Member
Jerry Medley, Citizen Member

Board Members Absent: None

Others Present: Rodney Goodman, Plan Administrator
Stanley Smith, City Attorney
Greg Wilson, CPA Roberts & McGee, CPA
Tammy Fogle, Citizen
Joey Kincaid, Deputy Chief
Justin Bullock, Lieutenant
Logan Hirsch, FF
Jake Butler, FF
Josh Horelica, FF

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. Johnson and seconded by Mr. Medley to approve February 24, 2026, minutes. Motion passed unanimously.
3. A motion was made by Mr. Johnson and seconded by Ms. Knight to approve the February 2026 financial statements. Motion passed unanimously.
4. Greg Wilson with Roberts and McGee, CPA presented the FY 25 audit. He said their opinion was unmodified or a clean opinion. He said the funding was moving in the right direction. The fund ended the FY with a net position restricted for pensions of \$69,515,885. This was an increase of \$5,700,070 from FY 24. He said

the net pension liability was \$49,270,713. He mentioned there were some adjusting entries. He made a recommendation to reconcile the investment accounts quarterly. Some of the issues with the alternative investment accounts are timing of the reports. Some of the financial statements are delayed for two to three months. Mr. Wilson was going to send Mr. Goodman reconciliation sheets to help with quarterly reports. A motion was made by Mr. House and seconded by Ms. Knight to accept the FY 25 audit as presented. Motion passed unanimously.

5. A motion was made by Mr. Johnson and seconded by Mr. Yates to approve payment to Roberts and McGee for \$10,900 for the preparation of the FY 25 audit. Motion passed unanimously.
6. A motion was made by Mr. Johnson and seconded by Mr. Medley to terminate benefits to Shirley Tatum who passed away January 27, 2026. Motion passed unanimously.
7. A motion was made by Mr. Johnson and seconded by Mr. Medley to approve refund of contributions to Tanner McLean, who resigned effective February 11, 2026. Motion passed unanimously.
8. A motion was made by Mr. Johnson and seconded by Mr. Medley to approve refund of contributions to Paul Martinez, who resigned effective February 26, 2026. Motion passed unanimously.

There being no further business, the meeting was adjourned at 09:40 a.m.

Marjorie Knight, Secretary/Treasurer.