



**City of Abilene
Firemen's Relief and
Retirement Fund Board**

Notice is hereby given of a meeting of the Firemen's Relief and Retirement Fund Board Meeting to be held on Wednesday, August 22, 2018 at 10:00 AM at Abilene City Hall, Finance Conference Room (2nd Floor), 555 Walnut Street, Abilene, TX, for the purpose of considering the following agenda items.

1. **Call to Order**
2. **Minutes**
 - a. Consider acceptance of the July 25, 2018 meeting minutes.
3. **Agenda Items:**
 - a. Discussion and possible action on updates to the Investment Policy.
 - b. Consideration and action on payment to Wells Fargo Advisors Quarterly Fee for 4/1/18-6/30/18.
 - c. Consideration and action on payment to John M. Crider for services.
 - d. Consider approval of the July 2018 Financial Statements.
 - e. Executive Session: Texas Government Code Section 551.074, Personnel Matters, discussion and interview of Program Administrator applicants.
 - f. Discussion and possible action regarding Plan Administrator.
4. **Adjournment**

NOTICE

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending the Firemen's Relief and Retirement Fund Board meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact 325-676-6324. Telecommunication device for the deaf contact 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 17th day of August 2018, at 2:53 p.m.



Rosa Rios, TRMC
City Secretary