

## NOTICE OF PUBLIC MEETING

A MEETING OF THE BOARD OF FIREMEN'S RELIEF AND RETIREMENT FUND OF ABILENE, TEXAS, WILL BE HELD AT 10:00 A.M. ON THE 28<sup>TH</sup> DAY OF MAY, 2008, IN THE FINANCE CONFERENCE ROOM OF CITY HALL, 555 WALNUT, AT WHICH TIME THE BOARD WILL CONSIDER SUCH MATTERS PERTAINING TO THE BUSINESS OF THE FUND AS INDICATED BELOW.

### AGENDA

1. Consider approval of the April 23, 2008 minutes.
2. Consider approval of the April 2008 Financial Report.
3. Consider approval of retirement benefits to Delmar D. Sessums, effective May 23, 2008.
4. Consider approval of Certificate of Eligibility to Retire to Darrin Black, Douglas Cory, David Crockett, Jess Madison, William Manning, Clifton Morrison, Scott Riggins, Steve Taylor, and Frank Tucher.
5. Discussion and possible action regarding the recent actuarial study.
6. Adjourn.

### CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall in the City of Abilene, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_, within such time as required by law.

\_\_\_\_\_  
City Secretary

### NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact **David M. Wright, 676-6324** at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.