

**NOTICE OF MEETING & AGENDA
AMARILLO FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEES**

REGULAR MEETING TO BE HELD ON WEDNESDAY, December 21, 2022 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. Buchanan, AMARILLO, TEXAS.

***Please note:** The Amarillo Firemen's Relief and Retirement Fund Board of Trustees may take up items out of order shown on the agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

Public Comment

Citizens who desire to address the Amarillo Firemen's Relief and Retirement Fund or this Board with regard to Items on the Agenda will be received at this time or at the time of Agenda Item.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the meeting held on November 16, 2022.

ITEM 2. Canvassing of Election Results

The Board will review results from the election held by participating members to appoint a trustee to the Board.

ITEM 3. Appointment of Firefighter Board Member

The Board will appoint the winner from the Trustee election to the expiring term of the firefighter board member.

ITEM 4. Appointment of Civilian Board Member

The Board will appoint a civilian trustee to the expiring term of the current civilian board member.

ITEM 5. Appointment of Board Officers

The Board will appoint Officers to the Board of Trustees.

ITEM 6. Oath of Office

Newly appointed Board Members will take the Fund's Oath of Office

ITEM 7. Canvassing of Election Results for Pension Plan Amendments 1,2, and 3.

The Board will review results from the election held by participating members for Pension Plan amendment items 1,2, and 3.

ITEM 8. Consider Investment Resolution

The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.

ITEM 9. Presentation of Revenue and Expenditures Summary

City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.

ITEM 10. Consider Statement from Jackson Walker LLP

The Board will consider payment to the Fund's Legal Counsel.

ITEM 11. Consider Statement from Wells Fargo Advisors

The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.

ITEM 12. Consider Statement from Frost Bank

The Board will consider payment to the Fund's custodial agent.

ITEM 13. Consider Statement from Rudd and Wisdom, Inc.

The Board will consider payment to the Fund's actuary for Actuarial and Consultant services provided June 2022 through November 2022.

ITEM 14. Consider Statement from Amarillo National Bank

The Board will consider payment of the quarterly statement from the Fund's Paying Agent.

ITEM 15. Consider Payment to the City of Amarillo for Administrative Services from 10/1/21-9/30/22

The Board will consider payment to the City of Amarillo for Administrative Services from 10/1/21-9/30/22.

ITEM 16. Consider Form 100, Change of Beneficiary, for Phillip E. Thomas

The Board will consider an update of beneficiary for active firefighter, Phillip E Thomas.

ITEM 17. Consider Approval of Qualified Domestic Relations Order (QDRO) for Chad W. Lowe

The Board will consider approval of a QDRO for Chad W. Lowe.

ITEM 18. Consider Form 135, Application for Refund of Retirement Contributions, for Dexter A. Cearley

The Board will consider the application for refund of retirement contributions for Dexter A. Cearley.

ITEM 19. Consider Disability Review Schedule

The Board will consider a schedule to review current disability retirements.

ITEM 20. Consider Attendance at TEXPERS Annual Conference

The Board will consider attendance at the TEXPERS Annual Conference to be held in Austin, Texas April 2-5, 2023.

ITEM 21. Discuss The Texas Local Fire Fighter's Act (TLFFRA) Pension Conference 2022

The Board will discuss information from the 2022 TLFFRA conference recently attended by members of the Board.

ITEM 22. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 16th day of December 2022.