

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, DECEMBER 15, 2021 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 Address

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Firemen's Relief and Retirement Fund or this Board.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the meeting held on November 17, 2021.

ITEM 2. Consider Investment Resolution

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

ITEM 3. Presentation of Revenue and Expenditures Summary

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

ITEM 4. Presentation of the Mayor's Board Appointee

Communication of the Mayor's Board Appointee.

ITEM 5. Oath of Office

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

ITEM 6. Consider Statement from Wells Fargo Advisors

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

ITEM 7. Consider Statement from Jackson Walker LLP

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

ITEM 8. Consider Termination of Retirement Benefit for Charles L. Cox and Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit

The Board will consider termination of retirement benefit for Charles L. Cox and Disbursement of surviving spouse benefit and lump sum death benefit.

ITEM 9. Consider Termination of Retirement Benefit for Donald E. Loper and Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit

The Board will consider termination of retirement benefit for Donald E. Loper and Disbursement of surviving spouse benefit and lump sum death benefit

- ITEM 10. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Zachary R. Butt**
The Board will consider an application for refund of retirement contributions for Zachary R. Butt.
- ITEM 11. Consider Retirement Benefits for William Klusmeyer**
The Board will consider retirement benefits for William Klusmeyer.
- ITEM 12. Consider Approval of Qualified Domestic Relations Order (QDRO) for Joshua L. Green**
The Board will consider approval of a QDRO for Joshua L. Green.
- ITEM 13. Discuss and Consider an Actuarial Study for the impact of a Cost-of-Living Increase for Inactive Fund Members (Retirees)**
The Board will discuss and consider a potential Actuarial Study for the impact of a cost-of-living increase for inactive Fund members (Retirees).
- ITEM 14. Discuss and Consider other Actuarial Studies the Board May be Interested in Conducting**
The Board will discuss and consider other Actuarial Studies the Board may be interested in conducting.
- ITEM 15. Discuss and Consider Plan Design Changes**
The Board will discuss and consider Plan Design Changes.
- ITEM 16. Discuss and Consider an Ethics Policy**
The Board will discuss and consider an Ethics Policy.
- ITEM 17. Discuss and Consider the Anticipated Rate Increase by the Fund's Legal Counsel**
The Board will discuss and consider the Anticipated Rate Increase by the Fund's Legal Counsel.
- ITEM 18. Consider Attendance at TEXPERS Annual Conference**
The Board will consider attendance at the TEXPERS Annual Conference held in Fort Worth, Texas April 3-6, 2022.
- ITEM 19. Discuss Future Agenda Items**
The Board will discuss future Agenda Items.

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Posted this 10th day of December 2021.