

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, October 20, 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 September 15, 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. Presentation of Investment Report by Luther King Capital Management

The Fund's Investment Manager will present the Fund's latest quarterly investment report.

ITEM 7. Consider Statement from Frost Bank

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

ITEM 8. Consider Statement from Amarillo National Bank

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

ITEM 9. Consider Statement from Jackson Walker LLP

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

ITEM 10. Consider Statement from Rudd & Wisdom, Inc.

The Board will consider payment to the Fund's actuary for Actuarial and Consultant services provided during September 2021.

- ITEM 11. Consider Termination of Retirement Benefit for John R. Segedy and Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit**
The Board will consider termination of retirement benefit for John R. Segedy and Disbursement of surviving spouse benefit and lump sum death benefit.
- ITEM 12. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Eric B. Andersen**
The Board will consider an application for refund of retirement contributions for Eric B. Andersen.
- ITEM 13. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Brandon M. McCullough**
The Board will consider an application for refund of retirement contributions for Brandon M. McCullough.
- ITEM 14. 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 15. Consider Form 100, Change of Beneficiary, for Andrew R. Sparks**
The Board will consider an update of beneficiary for active firefighter, Andrew R. Sparks.
- ITEM 16. Consider TEXPERS Dues**
The Board will consider annual dues for participation in Texas Association of Public Employee Retirement System (TEXPERS).
- ITEM 17. 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 18. Discuss The Texas Local Fire Fighter's Act (TLFFRA) Pension Conference 2021**
The Board will discuss information from the 2021 TLFFRA conference recently attended by members of the Board.
- ITEM 19. Discuss Future Agenda Items**
The Board will discuss future Agenda Items.

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Posted this 15th day of October 2021.