

AGENDA

AMARILLO FIREMEN'S RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

REGULAR MEETING TO BE HELD ON WEDNESDAY, August 19, 2020 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. BUCHANAN ST, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

***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.*

This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/amarillo-firemen-s-relief-and-retirement-fund-board-of-trustees>

The video meeting is hosted through Zoom. The conference bridge number for Zoom is telephone: 1 (346) 248-7799 when prompted for meeting ID enter: 952 7311 6886

To view the meeting via video, the following link is provided:

<https://amarillo.zoom.us/j/95273116886?pwd=cmxWTkxXb2dtRHVtSDQvL09MS3lnZz09>

Meeting ID: 952 7311 6886

Password: 607813

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the meeting held on July 15, 2020.

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 Investment Performance by Wells Fargo Advisors

The Fund's Investment Counselor will present a review of the Fund's Investment performance from the previous quarter.

- ITEM 6. Review Written Investment Report from Luther King Capital Management**
The Board will review and acknowledge receipt of the Written Investment Report from the Fund's Investment Manager.
- ITEM 7. Consider Statement from Jackson Walker LLP**
The Board will consider payment to the Fund's Legal Counsel.
- ITEM 8. Consider Statement from Frost Bank**
The Board will consider payment to the Fund's Custodial agent.
- ITEM 9. Consider Statement from USI Southwest Inc., El Paso**
The Board will consider payment of the Fund's Fiduciary Liability Policy.
- ITEM 10. Consider Termination of Retirement Benefit and Lump Sum Death Benefit for George B. Wilkerson**
The Board will consider termination of retirement benefit and lump sum death benefit for George B. Wilkerson.
- ITEM 11. Consider Form 100's, for Active Firefighters**
The Board will consider acceptance of updated Form 100's, for the following Active Firefighters: Gregory Grant, Blair Schaffer, Randal Johnson, Michael Reese, Kylor Williams, and Brent Naylor.
- ITEM 12. Discussion on 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 14th day of August 2020.