

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, AUGUST 17, 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 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 July 20, 2022.

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 5. 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 6. Consider Statement from Kayne Anderson Rudnick (KAR)

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

ITEM 7. Consider Statements from Rudd & Wisdom, Inc.

The Board will consider payment to the Fund's actuary for Actuarial and Consultant services completed in June & July 2022.

ITEM 8. Consider Statement from Indus Mokshum, LLC (Pension EZ)

The Board will consider the annual payment for the Fund's pension software and maintenance from January 2022 through December 2022.

ITEM 9. Consider Statement from Frost Bank

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

ITEM 10. Consider Form 100, Change of Beneficiary, for Raymond J. Reed

The Board will consider an update of beneficiary for active firefighter, Raymond J. Reed.

ITEM 11. Consider Approval of Qualified Domestic Relations Order (QDRO) for Christopher C. Westbrook

The Board will consider approval of a QDRO for Christopher C. Westbrook.

ITEM 12. Consider Termination of Retirement Benefit for David D. Kirby and Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit

The Board will consider termination of retirement benefit for David D. Kirby and Disbursement of surviving spouse benefit and lump sum death benefit.

ITEM 13. Consider Form 135, Application for Refund of Retirement Contributions, for Jeremy W. Sorrells

The Board will consider the application for refund of retirement contributions for Jeremy W. Sorrells.

ITEM 14. Review and Consider an Application for Disability Retirement Benefits

The Board will review and consider an application for Disability Retirement Benefits.

ITEM 15. Executive Session

The Board may convene in Executive Session to receive reports or discuss any of the following pending matters:

-Sec.551.071 – Consult with Attorney about pending or contemplated litigation or settlement of same and, to consult with the attorney on a matter in which the attorney's duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

-Sec.551.0785 – Discuss the medical records or psychiatric records of an individual applicant for a benefit from a public insurance, health, or retirement plan; or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

(a). Consideration of an application for Disability Retirement Benefits.

ITEM 16. Consider and Take Necessary Action Regarding an Application for Disability Retirement Benefits

The Board will consider and take necessary action regarding an Application for Disability Retirement Benefits.

ITEM 17. 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 12th day of August 2022.