

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, June 16, 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 May 19, 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. Consider Statement from Luther King Capital Management

The Board will consider payment to the quarterly statement from the Fund's Investment Manager.

ITEM 5. Consider Statements from Frost Bank

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

ITEM 6. Consider Statement from Jackson Walker LLP

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

ITEM 7. Consider Statement from Wells Fargo Advisors

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

ITEM 8. Consider Retirement Benefits for Harold C. Phipps

The Board will consider retirement benefits for Harold C. Phipps.

ITEM 9. Consider Retirement Benefits for Steven R. Anderson

The Board will consider retirement benefits for Steven R. Anderson.

ITEM 10. Discuss and Consider the Fund's Fiduciary Liability Insurance Renewal

The Board will discuss and consider the Fund's Fiduciary Liability Renewal.

ITEM 11. Consider Kayne Anderson Rudnick option for potential investments in Initial Public Offerings (IPOs)

The Board will Consider Kayne Anderson Rudnick option for potential investments in Initial Public Offerings (IPOs).

ITEM 12. Discuss and Consider Investment Policy Changes

The Board will discuss and consider changes to the Investment Policy.

ITEM 13. Discuss and Consider Restatement to the Plan Document

The Board will discuss and consider a restatement of the Plan Document as recommended by the Fund's Attorney.

ITEM 14. Consider Attendance at TLFFRA Pension Conference

The Board will consider attendance at the annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Pension Conference to be held in Denison, Texas October 3 - 5, 2021.

ITEM 15. Discussion on Education Received at TEXPERS Annual Conference

The Board will discuss education received at TEXPERS annual conference held in Austin, Texas April 24-26, 2021.

ITEM 16. 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 11th day of June 2021.