

**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, MAY 18, 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 April 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. Consider Statement from Jackson Walker LLP

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

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

The Board will consider payment to the Fund's Small Cap Investment Counselor.

ITEM 7. Consider Statement from Frost Bank

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

ITEM 8. 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 9. Consider Form 135, Application for Refund of Retirement Contributions, for Michael A. Fiore

The Board will consider the application for refund of retirement contributions for Michael A. Fiore.

ITEM 10. Consider Retirement Benefits for Wesley D. Hall

The Board will consider retirement benefits for Wesley D. Hall.

ITEM 11. Review and Consider an Application for Disability Retirement Benefits

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

ITEM 12. 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 13. 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 14. Discuss and Consider Assumptions for the 12/31/2021 Actuarial Valuation

The Board will discuss and consider Assumptions for the 12/31/2021 Actuarial Valuation with the Fund's Actuary.

ITEM 15. 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 Lake Travis, Texas October 2 - 5, 2022.

ITEM 16. Discussion on Education Received at TEXPERS Annual Conference

The Board will discuss education received at TEXPERS annual conference held in Fort Worth, Texas April 3-6, 2022.

ITEM 17. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

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Posted this 12th day of May 2022.