

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, March 16, 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 February 16, 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. Consider Statement from Wells Fargo Advisors

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

ITEM 5. Consider Statement from Jackson Walker LLP

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

ITEM 6. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Dayton M. Dennis

The Board will consider an application for refund of retirement contributions for Dayton M. Dennis.

ITEM 7. Consider Retirement Benefits for Daniel C. Bush

The Board will consider retirement benefits for Daniel C. Bush.

ITEM 8. Consider Retirement Benefits for DeWayne C. Huckaby

The Board will consider retirement benefits for DeWayne C. Huckaby.

ITEM 9. Consider Retirement Benefits for William R. Albracht

The Board will consider retirement benefits for William R. Albracht.

ITEM 10. Review and Consider Disability Retirement Benefits for Jonathan Johnson

The Board will review and consider Disability Retirement Benefits for Jonathan Johnson.

ITEM 11. 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 Disability Retirement Benefits for Jonathan Johnson.

ITEM 12. Consider and Take Necessary Action Regarding Disability Retirement Benefits for Jonathan Johnson

The Board will consider and take necessary action regarding Disability Retirement Benefits for Jonathan Johnson.

ITEM 13. Review and Consider Disability Retirement Benefits for David Garcia

The Board will review and consider Disability Retirement Benefits for David Garcia.

ITEM 14. 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 Disability Retirement Benefits for David Garcia.

ITEM 15. Consider and Take Necessary Action Regarding Disability Retirement Benefits for David Garcia

The Board will consider and take necessary action regarding Disability Retirement Benefits for David Garcia.

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 March 2022.