

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 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 January 19, 2022.

ITEM 2. Appointment of Firefighter Board Member

The Board will appoint the winner from the runoff election to the expiring term of the firefighter board member.

ITEM 3. Appointment of Civilian Board Member

The Board will appoint a civilian trustee to the expiring term of the current civilian board member.

ITEM 4. Oath of Office

Newly appointed Board Members will take the Fund's Oath of Office.

ITEM 5. Consider Investment Resolution

The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.

ITEM 6. Presentation of Revenue and Expenditures Summary

City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.

ITEM 7. Presentation of Trading Report

The Fund's Trading Report will be presented as prepared by Abel Noser.

ITEM 8. Consider Statements from Frost Bank

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

ITEM 9. 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 10. Consider Statement from Luther King Capital Management

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

ITEM 11. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Garrett Simpson

The Board will consider an application for refund of retirement contributions for Garrett Simpson.

ITEM 12. Consider Payment to the City of Amarillo for Administrative Services from 10/1/20-9/30/21

The Board will consider payment to the City of Amarillo for Administrative Services from 10/1/21-9/30/21.

ITEM 13. 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 14. Review and Consider Disability Retirement Benefits for David Garcia

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

ITEM 15. Executive Session

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

-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 16. Discuss and Consider an Actuarial Study for the impact of a Cost-of-Living Increase for Inactive Fund Members (Retirees)

The Board will discuss and consider a potential Actuarial Study for the impact of a cost-of-living increase for inactive Fund members (Retirees).

ITEM 17. Discuss and Consider other Actuarial Studies the Board May be Interested in Conducting

The Board will discuss and consider other Actuarial Studies the Board may be interested in conducting.

ITEM 18. Discuss and Consider an Ethics Policy

The Board will discuss and consider an Ethics Policy.

ITEM 19. 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) 378-3014 or the City TDD number at (806) 378-4229.

Posted this 11th day of February 2022.