

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, February 15, 2023 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 Comment

Citizens who desire to address the Amarillo Firemen's Relief and Retirement Fund or this Board with regard to Items on the Agenda will be received at this time or at the time of Agenda Item.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the meeting held on January 18, 2023.

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. Presentation of Investment Performance by Kayne Anderson Rudnick (KAR)

The Fund's Small Cap Investment Manager will present a review of the Fund's Investment performance from the previous quarter.

ITEM 6. Consider Statements from Frost Bank

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

ITEM 7. Consider Statement from Jackson Walker LLP

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

ITEM 8. 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 9. 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 10. Consider Approval of Qualified Domestic Relations Order (QDRO) for Chad W. Lowe

The Board will consider approval of a QDRO for Chad W. Lowe.

ITEM 11. Consider Form 135, Application for Refund of Retirement Contributions, for Arick M. Wray

The Board will consider the application for refund of retirement contributions for Arick M. Wray.

ITEM 12. Consider Form 135, Application for Refund of Retirement Contributions, for Josiah W Raab

The Board will consider the application for refund of retirement contributions for Josiah W Raab.

ITEM 13. Consider Form 135, Application for Refund of Retirement Contributions, for Joshua L. Green

The Board will consider the application for refund of retirement contributions for Joshua L. Green.

ITEM 14. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

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Posted this 9th day of February 2023.