



Amarillo Firemen's Relief and Retirement Fund Board of Trustees Regular Meeting

April 19, 2023
10:00 AM
City Hall, Room 306
601 S Buchanan Street
Amarillo, Texas

AGENDA

- 1. Welcome and Introductions**
- 2. Public Address** Citizens who desire to address the [Name of Board] with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)
- 3. Approval of Minutes**
- 4. Regular Meeting Items**
 - 4.A. Consider Investment Resolution**
The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.
 - 4.B. Presentation of Revenue and Expenditures Summary**
City staff will present a summary of the Fund's Revenue and Expenditures from previous month.
 - 4.C. Consider Statements from Amarillo National Bank**
The Board will consider payment of the quarterly statement from the Fund's Paying Agent.
 - 4.D. Consider Statement from Frost**
The Board will consider payment to the Fund's Custodial agent.
 - 4.E. Consider Approval of Qualified Domestic Relations Order (QDRO) for Chad W. Lowe**
The Board will consider approval of a QDRO for Chad W. Lowe.
 - 4.F. Consider Form 100, Change of Beneficiary, for Joseph T Sykes.**
The Board will consider an update of beneficiary for active firefighter, Joseph T Sykes.
 - 4.G. Consider Approval of Contract for an Actuarial Audit.**

The Board will consider approval of a contract for an Actuarial Audit.

4.H. Consider Continuation of Disability Benefit for Patricia Slaughter

The Board will consider continuation of Patricia Slaughter's disability benefit.

4.I. Consider Continuation of Disability Benefit for Angela Goodson

The Board will consider continuation of Angela Goodson's disability benefit.

4.J. Consider Continuation of Disability Benefit for Mikal Orr

The Board will consider continuation of Mikal Orr's disability benefit.

4.K. 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.

4.L. Consider Continuation of Disability Benefit for Mikal Orr

The Board will consider continuation of Mikal Orr's disability benefit.

4.M. Discuss Retirement Requirements

The Board will discuss the requirements of retirement.

5. Discuss Items for Future Agendas

Please note: The Amarillo Firemen's Relief and Retirement Fund Board of Trustees may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

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Posted this 13th day of April 2023