



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

May 17, 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 Amarillo Firemen's Relief and Retirement Fund Board of Trustees 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**
 - 3.A. Consider Minutes**

The Board will consider approval of the minutes from the meeting held on April 19, 2023.
- 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 the previous month.
 - 4.C. 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.
 - 4.D. Discuss and Consider the Texas Pension Review Board Investment Practices and Performance Evaluation**

The Board will discuss and consider having Wells Fargo complete the Texas Pension Review Board Investment Practices and Performance Evaluation for the Fund.

- 4.E. Consider Statement from Jackson Walker**
The Board will consider payment to the Fund's Legal Counsel.
- 4.F. Consider Statement from Frost**
The Board will consider payment to the Fund's Custodial agent.
- 4.G. Consider Statement from Kayne Anderson Rudnick (KAR)**
The Board will consider payment to the Fund's Small Cap Investment Counselor.
- 4.H. Consider Statement from CMMS CPA's & Advisors PLLC**
The Board will consider payment to the Fund's auditors for professional services rendered in connection with the December 31, 2022 audit.
- 4.I. Consider Termination of Retirement Benefit for Gary Fry and Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit.**
The Board will consider termination of retirement benefit for Gary Fry and Disbursement of surviving spouse benefit and lump sum death benefit.
- 4.J. Consider Termination of Retirement Benefit for Lowell Vanover and Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit.**
The Board will consider termination of retirement benefit for Lowell Vanover and Disbursement of surviving spouse benefit and lump sum death benefit.
- 4.K. Consider Continuation of Disability Benefit for Angela Goodson**
The Board will consider continuation of Angela Goodson's disability benefit.
- 4.L. Consider Continuation of Disability Benefit for Mikal Orr**
The Board will consider continuation of Mikal Orr's disability benefit.
- 4.M. Discuss Disability Policy**
The Board will discuss the disability policy
- 4.N. Discuss Items for the next Actuarial Study**
The Board will discuss items for the next actuarial study.
- 4.O. Discussion on Education Received at TEXPERS Annual Conference**
The Board will discuss education received at TEXPERS annual conference held in Austin, Texas April 3-5, 2023.
- 4.P. 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 Corpus Christi, Texas October 1-3, 2023.
- 4.Q. Discussion on Anticipated Rate Increase by the Fund's Investment Counselor**

The Board will discuss the Anticipated Rate increase by the Fund's Investment Counselor.

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 Board 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 11th day of May 2023.