



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

June 21, 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

3.A. Consider Minutes

The Board will consider approval of the minutes from the meeting held on May 17, 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. Consider Statement from Wells Fargo Advisors

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

4.D. Consider Statement from Luther King Capital Management

The Board will consider payment to the Fund's Investment Counselor.

4.E. Consider Statement from Amarillo National Bank

The Board will consider payment of the quarterly statement from the Fund's paying agent.

4.F. Consider Statement from Abel Noser Corp.

The Board will consider payment to the Fund's Investment Counselor

4.G. Consider Statement from Rudd and Wisdom, Inc

The Board will consider payment to the Fund's actuary for the preparation of the GASB 67 disclosures report.

4.H. Consider Retirement Benefits for Samuel C Baucom Jr

The Board will consider retirement benefits for Samuel C Baucom Jr.

4.I. Discuss Items for the Actuarial Study

The Board will discuss items for the next actuarial study.

5. Discuss Items for Future Agendas

5.A. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

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 15th day of June 2023