



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

July 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 Amarillo Firemen's Relief and Retirement Fund or the Board with regard to Items on the Agenda will be received at this time or at the time of Agenda Item.
- 3. Approval of Minutes**
 - 3.A. Consider Minutes**
The Board will consider approval of the minutes from the meeting held on June 21, 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 Jackson Walker LLP**
The Board will consider payment to the Fund's Legal Counsel.
 - 4.D. Consider Statement from Indus Mokshum, LLC (PensionEZ)**
The Board will consider payment of the annual payment for the Fund's pension software and maintenance from January 2023 through December 2023.
 - 4.E. Consider Statement from Frost Bank**
The Board will consider payment to the Fund's custodial agent.
 - 4.F. Consider Retirement Benefits for Kyle Smith**
The Board will consider retirement benefits for Kyle Smith.

4.G. 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 13th day of July 2023.