



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

September 20, 2023
10:00 AM
City Hall, Room 306
601 S. Buchanan Street
Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** 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.
3. **Approval of Minutes** The Board will consider approval of the minutes from the meeting held on August 16, 2023.
4. **Regular Meeting Items**
 - 4.A. **Appointment of the Mayor Board Member**
The Board will appoint the Mayor to the expiring term of the current mayor's board appointee.
 - 4.B. **Oath of Office**
Newly appointed Board Member will take the Fund's Oath of Office.
 - 4.C. **Consider Investment Resolution**
The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.
 - 4.D. **Presentation of Revenue and Expenditures Summary**
City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.
 - 4.E. **Discuss and Consider Investment Policy Changes**
The Board will discuss and consider changes to the Investment Policy with the Fund's Investment Counselor.
 - 4.F. **Consider Formal Response to the Investment Practices and Performance Evaluation**
The Board will consider a formal response to the Investment Practices and Performance Evaluation.
 - 4.G. **Consider Retirement Benefits for Doug Bivens**
The Board will consider retirement benefits for Doug Bivens.

4.H. Consider Statement from Wells Fargo Advisors

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

4.I. Consider Statement from Frost Bank

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

4.J. Consider Statement from Rudd & Wisdom, Inc.

The Board will consider payment to the Fund's actuary for Actuarial and Consultant services completed in July 2023.

4.K. Consider Statement from Luther King Capital Management

The Board will consider payment for the quarterly statement from the Fund's Investment Manager

4.L. Consider Statement from CMMS CPA's & Advisors

The Board will consider payment to the Fund's auditors for professional services rendered in connection with the December 31, 2022 audit.

4.M. Consider Statement from Amarillo National Bank

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

4.N. Consider Form 135, Application for Refund of Retirement Contributions for Logan Funderburk

The Board will consider the application for refund of retirement contributions for Logan Funderburk.

4.O. Discuss and Consider Rate Increase for Jackson Walker

The Board will discuss and consider the rate increase for Jackson Walker the Fund's Legal Counsel.

4.P. Discuss Items for the Actuarial Study

The Board will discuss items for the next actuarial study

5. Discuss Items for Future Agendas 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 14th day of September 2023.