



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

October 18, 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 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 September 20, 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 Reimbursement to City of Amarillo**

The Board will consider reimbursement to the City of Amarillo for USI Southwest Inc invoices for the Fund's Fiduciary Liability Policy.
 - 4.D. Consider Statement from Frost Bank**

The Board will consider payment to the Fund's custodial agent.
 - 4.E. Consider Form 135, Application for Refund of Retirement Contributions for Tanner Berry**

The Board will consider the application for a refund of retirement contributions for Tanner Berry.
 - 4.F. Consider Termination of Retirement Benefit for Steven Anderson and Disbursement of Lump Sum Death Benefit.**

The Board will consider termination of retirement benefit for Steven Anderson and Disbursement of lump sum death benefit.

4.G. Discuss Disability Policy Update

The Board will discuss and give an update on the disability policy.

4.H. Discuss Plan Overtime Changes

City staff will give an update on the plan overtime changes.

4.I. Discuss Items for the Actuarial Study

The Board will discuss items for the next actuarial study.

4.J. Consider Attendance at TEXPERS Annual Conference

The Board will consider attendance at the TEXPERS Annual Conference to be held in Dallas, Texas April 7-10, 2024.

4.K. Discuss The Texas Local Fire Fighter's Act (TLFFRA) Pension Conference 2023

The Board will discuss information from the 2023 TLFFRA conference recently attended by members of the Board.

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 12th day of October 2023