



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

December 20, 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 November 15, 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 the Disability Policy Recommendations by Jackson Walker**

The Fund's Lawyers will present the recommendations of the disability policy to the board.
 - 4.D. **Consider Statement from Luther King Capital Management**

The Board will consider payment for the quarterly statement from the Fund's Investment Manager.
 - 4.E. **Consider Statement from Frost Bank**

The Board will consider payment to the Fund's custodial agent.
 - 4.F. **Consider Statements from Rudd & Wisdom, Inc.**

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

4.G. Consider Statement from Jackson Walker LLP

The Board will consider payment to the Fund's Legal Counsel for services completed in October and November 2023.

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 Amarillo National Bank

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

4.J. Consider Retirement Benefits for Matt Calvin

The Board will consider retirement benefits for Matt Calvin

4.K. Review and Discuss Cash Flow Projection Report

The Board will review and discuss the Cash Flow Projection Report prepared by the Fund's Actuary.

4.L. 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 December 2023.