



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

February 21, 2024
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 January 17, 2024.
- 4. Regular Meeting Items**
 - 4.A. Appointment of Civilian Board Member**
The Board will appoint a civilian trustee to the expiring term of the current civilian board member.
 - 4.B. Oath of Office**
Newly appointed Board Members 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. Presentation and Consideration of Investment Performance by Wells Fargo Advisors**
The Fund's investment counselor will present a review of the Fund's Investment performance from the previous quarter.
 - 4.F. Presentation of the Fee Review by Wells Fargo Advisors**
The Fund's investment counselor will present a Fee Review.
 - 4.G. Presentation by Blue Owl, Private Debt Manager**
Blue Owl to make a presentation on private debt management and their fund.

4.H. Consider Statement from Frost Bank

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

4.I. Consider Proposal for an Experience Study by Rudd and Wisdom.

The Board will consider a proposal for an experience study by the Fund's actuary.

4.J. Consider the Disability Policy

The Board will consider the finalized version of the Disability Policy updated by the Fund's Lawyers.

4.K. Consider Form 100, Change of Beneficiary, for Matthew T Moss

The Board will consider an update of beneficiary for active firefighter, Matthew T Moss.

4.L. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Cody K Robinson.

The Board will consider an application for a refund of retirement contributions for Cody K Robinson.

4.M. Consider Termination of Retirement Benefit for Danny Dwight and Disbursement of Lump Sum Death Benefit.

The Board will consider termination of retirement benefit for Danny Dwight and Disbursement of the lump sum death benefit

4.N. Consider Retirement Benefits for Phillip Thomas

The Board will consider retirement benefits for Phillip Thomas

4.O. Consider Retirement Benefits for Timothy Thornhill

The Board will consider retirement benefits for Timothy Thornhill

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 order shown on the agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

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Posted this 15th day of February 2024.