



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

April 17, 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 March 20, 2024.
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. **Discuss and Consider Disability Review Schedule**

The Board will discuss and consider the disability review schedule.
 - 4.D. **Consider Statement from Frost Bank**

The Board will consider payment to the Fund's custodial agent.
 - 4.E. **Consider Statements from Jackson Walker**

The Board will consider payment to the Fund's lawyers for services rendered in February 2024 and in connection with the disability policy.
 - 4.F. **Consider Statement from Kayne Anderson Rudnick**

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

4.G. Consider Statement from Rudd and Wisdom

The Board will consider payment to the Fund's actuary for Actuarial and Consultant services completed in March 2024.

4.H. Consider Form 135, Application for Refund of Retirement Contributions for Cody Duffendack.

The Board will consider the application for a refund of retirement contributions for Cody Duffendack.

4.I. Discussion on Education Received at TEXPERS Annual Conference

The Board will discuss education received at TEXPERS annual conference held in Dallas, Tx April 7-10, 2024

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 11th day of April 2024.