



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

May 15, 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 April 17, 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. **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.D. **Presentation and Consideration of the 2024 Review of Experience and Assumptions Report**

The Fund's Actuary will present the 2024 Review of Experience and Assumptions report to the board.
 - 4.E. **Discuss and Consider Proposal for the Special Studies**

The Board will discuss and consider the proposal for the special studies by the Fund's actuary.

4.F. Discuss and Consider Disability Review Schedule

The Board will discuss and consider the disability review schedule and recommendations from the Fund's Lawyers.

4.G. Consider Form 135, Application for Refund of Retirement Contributions for Jason Segura.

The Board will consider the application for a refund of retirement contributions for Jason Segura.

4.H. Consider Attendance at TLFFRA Pension Conference

The Board will consider attendance at the annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Pension Conference to be held in Irving, Texas October 6-8, 2024.

4.I. Discuss and Consider Moving June's Board Meeting Date

The Board will discuss and consider moving the June 19 board meeting date considering City Hall will be closed in observance of Juneteenth.

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 9th day of May 2024.