



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

June 12, 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 May 15, 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 Actuarial Valuation**

The Board will discuss and consider the draft Actuarial Valuation and assumptions with the Fund's Actuary.
 - 4.D. **Consider Repayment to the City for Pension Contributions True-Up**

The Board will consider repayment to the City for Pension Contributions True-Up.
 - 4.E. **Consider Statement to Frost Bank**

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

The Board will consider payment to the Fund's lawyers for services rendered in April 2024 and in connection with the disability policy.

4.G. Consider Statement to Luther King Capital Management

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

4.H. Consider Retirement Benefits for Billy Greeson

The Board will consider retirement benefits for Billy Greeson

4.I. Consider Retirement Benefits for Michael Reese

The Board will consider retirement benefits for Michael Reese.

4.J. Consider Termination of Retirement Benefit for John Dellis and Disbursement of Lump Sum Death Benefit.

The Board will consider termination of the retirement benefit for John Dellis and disbursement of the lump sum death benefit.

4.K. Consider Form 135, Application for Refund of Retirement Contributions for Evan Hartwell

The Board will consider the application for a refund of retirement contributions for Evan Hartwell.

4.L. Consider Form 135, Application for Refund of Retirement Contributions for Victor Tagle

The Board will consider the application for a refund of retirement contributions for Victor Tagle

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 6th day of June 2024.