



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

August 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 July 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 the Special Studies from Rudd and Wisdom**

The Board will discuss and consider the special studies with the Fund's Actuary.
 - 4.D. **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.E. **Consider Statement from Frost Bank**

The Board will consider payment to the Fund's custodial agent.
 - 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 CMMS CPAs & Advisors

The Board will consider payment to the Fund's auditors for professional services rendered in connection with the December 31, 2023 audit.

4.H. Consider Statement from Rudd and Wisdom

The Board will consider payment to the Fund's actuaries for services in May and June 2024.

4.I. Consider Termination of Retirement Benefit for Johnny Doran and Disbursement of Lump Sum Death Benefit.

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

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 15th day of August 2024.