



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

---

September 18, 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 August 21, 2024
4. **Regular Meeting Items**
  - 4.A. **Appointment of Board Officer**  
The Board will appoint an Officer to the Board of Trustees.
  - 4.B. **Oath of Office**  
Newly appointed Board member 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 the Follow up with Rudd and Wisdom on the Special Studies.**  
The Board will discuss and consider the follow-up report with the Fund's Actuaries on the Special Studies.
  - 4.F. **Discuss and Consider the Plan Document and updated forms with Jackson Walker.**  
The Board will discuss (1) potential revisions to the Plan Document related to the Special Studies, (2) potential clarification of the DROP eligibility language in the

Plan Document, (3) estimates to prepare a member summary of the Plan Document terms, and (4) updates on the revisions to the Fund's disability forms and the model Qualified Domestic Relations Order (QDRO) forms with the Fund's Lawyers.

**4.G. Consider Statement from Frost Bank**

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

**4.H. Consider Statement from Luther King Capital Management**

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

**4.I. Consider Statement from Jackson Walker**

The Board will consider payment to the Fund's lawyers for services rendered in the period ending in July 31, 2024

**4.J. Consider Statement from Indus Mokshum, LLC (PensionEZ)**

The Board will consider payment for the annual invoice for the Fund's pension software and maintenance from January 2024 through December 2024.

**4.K. Consider Statement from Wells Fargo Advisors**

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

**4.L. 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.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 12<sup>th</sup> day of September 2024.