



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

October 16, 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 September 18, 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. **Discussion and Consideration of the Ballot Language and other options to add to the Ballot**

The Board will discuss and consider the ballot language from the Fund's Actuaries and other options to add to the ballot.
 - 4.D. **Consider Statement from Frost Bank**

The Board will consider payment to the Fund's custodial agent.
 - 4.E. **Consider Statement from Amarillo National Bank**

The Board will consider payment of the quarterly statement from the Fund's paying agent.
 - 4.F. **Consider Repayment to the City for Pension Contributions True-up**

The Board will consider payment to the city for pension contributions True-up.

4.G. Discuss The Texas Local Fire Fighter's Act (TLFFRA) Pension Conference 2024

The Board will discuss information from the 2024 TLFFRA conference recently attended by members of the board.

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 order shown on the agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

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Posted this 10th day of October 2024.