



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

November 20, 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 October 16, 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. **Discussion on Wolf Popper**

The Board will discuss having Wolf Popper present at a future meeting and if the fund's investment counselors already provide these services.
 - 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 Jackson Walker

The Board will consider payment to the Fund's lawyers for services rendered in the period ending in September 30, 2024.

4.H. Consider Statement from Rudd and Wisdom

The Board will consider payment to the Fund's actuaries for services rendered in the period ending in October 2024.

4.I. Consider Payment to the City of Amarillo for Administrative Services from 10/1/23-9/30/24

The board will consider payment to the city of Amarillo for Administrative Services from 10/1/23-9/30/24.

4.J. Consider Form 100, Change of Beneficiary, for Christopher Campbell

The Board will consider an update of beneficiary for active firefighter, Christopher Campbell.

4.K. Consider Form 100, Change of Beneficiary, for Gage Anderson Mayer

The Board will consider an update of beneficiary for active firefighter, Gage Anderson Mayer.

4.L. Consider Form 135, Application for Refund of Retirement Contributions for Jensen Bailey

The Board will consider the application for refund of retirement contributions for Jensen Bailey.

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 14th day of November 2024.