



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

December 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 November 20, 2024.
4. **Regular Meeting Items**
 - 4.A. **Appointment of Vice Chairman**
The Board will appoint the Vice Chairman to the expiring term of the current vice chairman board member.
 - 4.B. **Appointment of Civilian Board Member**
The Board will appoint a civilian trustee to the expiring term of the current civilian board member
 - 4.C. **Oath of Office**
Newly appointed Board Members will take the Fund's Oath of Office.
 - 4.D. **Consider Investment Resolution**

The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.
 - 4.E. **Presentation of Revenue and Expenditures Summary**
City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.
 - 4.F. **Consider Statement from Frost Bank**
The Board will consider payment to the Fund's custodial agent.

4.G. Consider Statement from Wells Fargo Advisors

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

4.H. Consider Statements from Jackson Walker

The Board will consider payment to the Fund's lawyers for services rendered in the period ending in October 31, 2024, November 30, 2024 and Disability Policy.

4.I. Consider Statements from Rudd and Wisdom

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

4.J. Consider TEXPERS Dues

The board will consider annual dues for participation in the Texas Association of Public Employee Retirement System (TEXPERS).

4.K. Consider Statements from Kayne Anderson Rudnick

The Board will consider payment of a past due quarterly statement from the Fund's small Cap Investment Counselor for the first quarter.

4.L. Consider Statements from Luther King Capital Management (LKCM)

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

4.M. Consider Form 135, Application for Refund of Retirement Contributions for Riley Wilson

The Board will consider the application for refund of retirement contributions for Riley Wilson.

4.N. Consider Form 100, Change of Beneficiary, for Pepper Alan Ramon

The Board will consider the application for a change of beneficiary for Pepper Alan Ramon.

4.O. Canvassing of Election Results for Pension Plan Amendments 1 and 2

The Board will review results from the election held by participating members for Pension Plan amendment items 1 and 2.

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 12th day of December 2024.