



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

January 15, 2025
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 December 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. Discuss Updated Disability Applications and related forms with Jackson Walker**

The Board will discuss the updated disability applications with the Fund's Lawyers.
 - 4.D. Consider the updated QDRO Applications with Jackson Walker**

The Board will consider the updated QDRO applications updated by the Fund's lawyers.
 - 4.E. Consider Restatement to the Plan Document**

The Board will consider a restatement of the Plan Document completed by the Fund's Lawyers.
 - 4.F. Consider Statement from Frost Bank**

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

4.G. Consider Statement from Amarillo National Bank

The Board will consider payment of the quarterly statement from the Fund's Paying Agent.

4.H. Consider Form 135, Refund of Retirement Contributions, for Lee Beakley

The Board will consider an application for a refund of retirement contributions for Lee Beakley

4.I. Consider Attendance at TEXPERS Annual Conference

The Board will consider attendance at the TEXPERS Annual Conference to be held in Austin, Texas March 31-April 2, 2025.

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 9th Day of January 2025.