



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

February 19, 2025
10:00 AM
Simms Building, Room 203
808 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. (Texas Attorney General Opinion JC-0169.)
- 3. Approval of Minutes** The Board will consider approval of the minutes from the meeting held on January 15, 2025.
- 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. Consideration of the Investment Policy by Wells Fargo**

The Board will consider the updated Investment Policy presented by Wells Fargo.
 - 4.E. Presentation of the Fee Review by Wells Fargo**

The Fund's investment counselor will present the fee review.
 - 4.F. Consider Plan Summary**

The Board will consider the Plan Summary provided by the Fund's lawyers.
 - 4.G. Consider Amendment to the Restated Plan Document**

The Board will consider an amendment to the recently restated Plan Document.

4.H. Consider Statement from Frost Bank

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

4.I. Consider Statement from Jackson Walker

The Board will consider payment to the fund's lawyers for services rendered in the period ending December 31, 2024.

4.J. Consider Statement from Kayne Anderson Rudnick, KAR

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

4.K. Consider Form 135, Refund of Retirement Contributions, for Caleb Carlile

The Board will consider an application for a refund of retirement contributions for Caleb Carlile.

4.L. Consider Disability Review Schedule

The Board will consider a schedule to review current disability retirements.

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 13th day of February 2025.