



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

March 19, 2025
10:00 AM
City Hall - Room 1015
623 S. Johnson Street, First Floor
Amarillo, Texas, 79101

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 February 19, 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. Discuss the Plan Summary**
The Board will discuss the Plan Summary provided by the Fund's lawyers.
 - 4.D. Consider Statement from Frost Bank**
The Board will consider payment to the Fund's custodial agent.
 - 4.E. Consider Statements from Jackson Walker**
The Board will consider payment to the fund's lawyers for services rendered in the period ending February 28, 2025.
 - 4.F. Consider Statement from Luther King Capital Management**
The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.
 - 4.G. Consider Approval of Physicals for New Fire Recruits**
The Board will consider approval of physicals for the following new recruits: Cole McElwee, Kyler Pace, Peyton Lawrence, Brayden Gonzales, Aiden Jellison, Trevor Phillips, Caleb Kirkland, Benjamin Sertuche, Porter Traves, Tanner Baird,

Adan Doss, Kyler Wilson, Jeorje Ryan, Mitchell Brown, Alex Williams, Davis Yaws, Dax Morris, Calin Hutchins, Taylor Brinkman, Christopher Parras, John Runberg, Taryn Long, Cameron Flolte, Victor Del Fierro, Devin Burris.

4.H. Consider Form 100's for New Recruits

The Board will consider acceptance of new Form 100's, Fire Fighter Personnel Record, assigning beneficiaries for the same fire recruits listed in Item 8.

4.I. Discuss Update on COLA Raises for Retirees

City Staff will update the board on the progress of implementing the COLA raises for retirees.

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 March 2025.