

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

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April 16, 2025

10:00 AM

City Hall - Room 1027

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 March 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. **Consider Statement from Frost Bank**  
The Board will consider payment to the Fund's custodial agent.
  - 4.D. **Consider Statement from Amarillo National Bank**  
The Board will consider payment of the quarterly statement from the Fund's Paying Agent.
  - 4.E. **Consider Termination of Retirement Benefit for Elvin Cumbie and Disbursement of Lump Sum Death Benefit.**  
The Board will consider termination of retirement benefit for Elvin Cumbie and Disbursement of the lump sum death benefit.
  - 4.F. **Consider Termination of Retirement Benefit for Don Luetkahans and Disbursement of Lump Sum Death Benefit.**  
The Board will consider termination of retirement benefit for Don Luetkahans and Disbursement of the lump sum death benefit.

**4.G. Consider Retirement Benefits for Matthew Hilderbrand**

The Board will consider retirement benefits for Matthew Hilderbrand.

**4.H. Consider Retirement Benefits for Ryan James**

The Board will consider retirement benefits for Ryan James.

**4.I. Consider Form 100, Change of Beneficiary, for Andy Carlson**

The Board will consider the application for a change of beneficiary for Andy Carlson.

**4.J. Consider Continuation of Disability Benefit for Participant C**

The Board will consider continuation of Participant C disability benefit.

**4.K. Executive Session**

The Board may convene in the Executive Session to receive reports or discuss any of the following pending matters:

-Sec.551.0785 – Discuss the medical records or psychiatric records of an individual applicant for a benefit from a public insurance, health, or retirement plan; or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

(a). Consideration of continuation of disability benefit.

**4.L. Discussion on Education Received at TEXPERS Annual Conference**

The Board will discuss education received at TEXPERS annual conference held in Austin, TX 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 10th day of April 2025 and amended this 11th day of April 2024