

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



June 18, 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 May 21, 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 by J.P. Morgan, a Private Infrastructure Manager**
J.P. Morgan to make a presentation on private infrastructure management and their fund.
 - 4.D. **Presentation by Brookfield, a Private Infrastructure Manager**
Brookfield to make a presentation on private infrastructure management and their fund.
 - 4.E. **Discussion on Private Infrastructure Manager Selection**
The Board to discuss and determine which private infrastructure manager they would like to allocate assets to following presentations by J.P. Morgan and Brookfield.
 - 4.F. **Discuss on Fund Administrator Services**
The Board to discuss new administrator for the Firemen's Relief and Retirement Fund.

4.G. Consider Statement from Frost Bank

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

4.H. Consider Statement from Luther King Capital Management

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

4.I. Consider Form 100, Change of Beneficiary, for Manuel Rosales

The Board will consider the application for a change of beneficiary for Manuel Rosales.

4.J. Consider Form 100, Change of Beneficiary, for Trampus Woodward

The Board will consider the application for a change of beneficiary for Trampus Woodward.

4.K. Consider Repayment to the City of Amarillo for Incorrect Wire Amount

The Board will consider approval of repayment to the City of Amarillo for an incorrect wire amount sent on April 11, 2025.

4.L. Consider Form 135, Refund of Retirement Contributions, for Kyler Wilson

The Board will consider an application for a refund of retirement contributions for Kyler Wilson.

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 June 2025.