

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

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July 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 June 18, 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 Update to Investment Policy from Wells Fargo Advisors**  
The Board will consider an update to the Investment Policy by the Fund's Investment Counselor.
  - 4.D. **Consider Annual Financial Report**  
CMMS CPA's & Advisors PLLC will present the Fund's Annual Financial Report at December 31, 2024.
  - 4.E. **Discuss and Consider Allocation to Private Infrastructure**  
The Board will discuss and consider a reallocation of funds to private infrastructure.
  - 4.F. **Consider Statement from Frost Bank**  
The Board will consider payment to the Fund's custodial agent.
  - 4.G. **Consider Statement from Rudd and Wisdom**  
The Board will consider payment to the Fund's actuaries for services in May 2025.

**4.H. Consider Statement from Amarillo National Bank**

The Board will consider payment of the quarterly statement from the Fund's paying agent.

**4.I. Consider Statement from Abel Noser Corporation**

The Board will consider payment to the Fund's Investment Counselor.

**4.J. Consider Statement from CMMS CPAs & Advisors**

The Board will consider payment to the Fund's auditors for professional services rendered in connection with the December 31, 2024 audit.

**4.K. Consider Statement from USI Southwest Inc., El Paso**

The Board will consider payment for the Fund's Fiduciary Liability Policy.

**4.L. Consider Form 100, Change of Beneficiary, for Christopher Westbrook**

The Board will consider the application for a change of beneficiary for Christopher Westbrook.

**4.M. Consider Form 100, Change of Beneficiary, for Christophe J. Briley**

The Board will consider the application for a change of beneficiary for Christophe J. Briley.

**4.N. Consider Form 135, Refund of Retirement Contributions, for Taylor Brinkman**

The Board will consider an application for a refund of retirement contributions for Taylor Brinkman.

**4.O. Consider Continuation of Disability Benefit for Participant D**

The Board will consider continuation of Participant D disability benefit.

**4.P. 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.

**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 10<sup>th</sup> day of July 2025