

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

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August 20, 2025

10:00 AM

Amarillo City Hall, Room 1015

623 S. Johnson, 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 July 16, 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. **Presentation by Lauterbach & Amen, a Certified Public Accounting and Consulting Firm**  
Lauterbach & Amen will present a proposal for Plan Administrator services for the Amarillo Firemen's Relief and Retirement Fund.
  - 4.E. **Discussion on Potential Request for Proposals for Pension Plan Administration Services**  
The Board will discuss potentially issuing a request for proposals for pension plan administration services.
  - 4.F. **Consider Statement from Frost Bank**  
The Board will consider payment to the Fund's custodial agent.

- 4.G. Consider Statement from Jackson Walker**  
The Board will consider payment to the Fund's lawyers for services rendered in the period ending June 30, 2025.
- 4.H. Consider Statement from Rudd and Wisdom**  
The Board will consider payment to the Fund's actuaries for services provided in May 2025 and discuss matters related to private debt and infrastructure in July 2025.
- 4.I. Consider Statements from Kayne Anderson Rudnick**  
The Board will consider payment of a past due quarterly statement from the Fund's small Cap Investment Counselor for the second quarter.
- 4.J. Consider Form 100, Change of Beneficiary, for Braddock M. White**  
The Board will consider the application for a change of beneficiary for Braddock M. White.
- 4.K. Consider Termination of Retirement Benefit for Ronald D. Powers and Disbursement of Lump Sum Death Benefit.**  
The Board will consider termination of retirement benefit for Ronald D. Powers and Disbursement of the lump sum death benefit.
- 4.L. Consider Retirement Benefits for Greg K. Herndon**  
The Board will consider retirement benefits for Greg K. Herndon.
- 4.M. Consider Form 135, Refund of Retirement Contributions, for Jason O. Hill**  
The Board will consider an application for a refund of retirement contributions for Jason O. Hill.
- 4.N. Consider Form 135, Refund of Retirement Contributions, for Zackary Lee**  
The Board will consider an application for a refund of retirement contributions for Zackary Lee.
- 4.O. Consider Form 135, Refund of Retirement Contributions, for Brennan B. Blackwood**  
The Board will consider an application for a refund of retirement contributions for Brennan B. Blackwood.
- 4.P. Consider Form 135, Refund of Retirement Contributions, for Jaelyn A. Hanbury**  
The Board will consider an application for a refund of retirement contributions for Jaelyn A. Hanbury.
- 4.Q. Consider Form 135, Refund of Retirement Contributions, for Clay A. Steiber**  
The Board will consider an application for a refund of retirement contributions for Clay A. Steiber.

**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 14<sup>th</sup> day of August 2025.