

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



September 17, 2025

10:00 AM

Amarillo City Hall, Room 1027

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 August 20, 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. Appointment of the Mayor Board Member**
The Board will appoint the Mayor to the expiring term of the current Mayor's board appointee.
 - 4.D. Oath of Office**
Newly appointed Board Member will take the Fund's Oath of Office.
 - 4.E. Discussion of Plan Administration Services**
The Board will discuss Plan Administrator services following the August presentation by Lauterbach & Amen.
 - 4.F. 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.G. Consider Statement from Frost Bank**
The Board will consider payment to the Fund's custodial agent.

- 4.H. Consider Statement from Rudd and Wisdom**
The Board will consider payment to the Fund's actuaries for services provided in June 2025.
- 4.I. Consider Statement from Luther King Capital Management**
The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.
- 4.J. Consider Statement from Jackson Walker**
The Board will consider payment to the Fund's lawyers for services rendered in the period ending July 31, 2025 and August 31, 2025.
- 4.K. Consider Retirement Benefits for Tyson S. Smith**
The Board will consider retirement benefits for Tyson S. Smith.
- 4.L. Consider Retirement Benefits for Eric S. Roberts**
The Board will consider retirement benefits for Eric S. Roberts.
- 4.M. Consider Form 135, Refund of Retirement Contributions, for Braden R. Getman**
The Board will consider an application for a refund of retirement contributions for Braden R. Getman.
- 4.N. Consider Form 135, Refund of Retirement Contributions, for Samuel I. Pedraza**
The Board will consider an application for a refund of retirement contributions for Samuel I. Pedraza.
- 4.O. Consider Form 135, Refund of Retirement Contributions, for Brandon M. Martinez**
The Board will consider an application for a refund of retirement contributions for Brandon M. Martinez.
- 4.P. Consider Form 135, Refund of Retirement Contributions, for Evan W. Gowdy**
The Board will consider an application for a refund of retirement contributions for Evan W. Gowdy.
- 4.Q. Consider Form 135, Refund of Retirement Contributions, for Caedmon J. Mild**
The Board will consider an application for a refund of retirement contributions for Caedmon J. Mild.
- 4.R. Consider Continuation of Disability Benefit for Participant B**
The Board will consider continuation of Participant B disability benefit.

4.S. Consider Form 100, Change of Beneficiary, for James R. Hart

The Board will consider the application for a change of beneficiary for James R. Hart.

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 September 2025.