

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



October 15, 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 September 17, 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. Consider Statement from Frost Bank**
The Board will consider payment to the Fund's custodial agent.
 - 4.F. Consider Statement from Amarillo National Bank**
The Board will consider payment of the quarterly statement from the Fund's Paying Agent.
 - 4.G. Consider Retirement Benefits for Eric S. Roberts**
The Board will consider retirement benefits for Eric S. Roberts.

- 4.H. Consider Retirement Benefits for Justin W. Davis**
The Board will consider retirement benefits for Justin W. Davis.
- 4.I. Consider Retirement Benefits for Jeff Reed**
The Board will consider retirement benefits for Jeff Reed.
- 4.J. Consider Retirement Benefits for Brenton A. Goerend**
The Board will consider retirement benefits for Brenton A. Goerend.
- 4.K. Consider Form 135, Refund of Retirement Contributions, for Joe P. Saldivar III**
The Board will consider an application for a refund of retirement contributions for Joe P. Saldivar III.
- 4.L. Consider Form 135, Refund of Retirement Contributions, for Porter Traves**
The Board will consider an application for a refund of retirement contributions for Porter Traves.
- 4.M. Consider Form 135, Refund of Retirement Contributions, for Landon S. Robb**
The Board will consider an application for a refund of retirement contributions for Landon S. Robb
- 4.N. Consider Termination of Retirement Benefit for Joseph A. Jackson and Disbursement of Lump Sum Death Benefit**
The Board will consider termination of retirement benefit for Joseph A. Jackson and Disbursement of the lump sum death benefit.
- 4.O. Consider Attendance at TEXPERS Annual Conference**
The Board will consider attendance at the TEXPERS Annual Conference to be held in Galveston, Texas, April 26-29, 2026.
- 4.P. Discuss The Texas Local Fire Fighter's Act (TLFFRA) Pension Conference 2025**
The Board will discuss information from the 2025 TLFFRA conference recently attended by members of the board.
- 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 7th day of October 2025.