

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



November 19, 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 October 15, 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. **Consider Repayment to the City of Amarillo for Incorrect Contribution to Amarillo Firemen's Relief and Retirement Fund**
The Board will consider approval of repayment to the City of Amarillo for an incorrect contribution on behalf of Jonathan Heath in the amount of \$719.58 originally sent on September 26, 2025.
 - 4.C. **Presentation Of Revenue and Expenditures Summary**
City Staff will present a summary of the Fund's Revenue and Expenditures from the previous month.
 - 4.D. **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.E. **Consider Statement from Frost Bank**
The Board will consider payment to the Fund's custodial agent.
 - 4.F. **Consider Statement from Kayne Anderson**
The Board will consider payment of a past due quarterly statement from the Fund's Small Cap Investment Counselor for the third quarter.

- 4.G. Consider Form 135, Refund of Retirement Contributions, for Taryn Long**
The Board will consider an application for a refund of retirement contributions for Taryn Long.
- 4.H. Consider Form 100, Change of Beneficiary, for Jeff Reed**
The Board will consider the application for a change of beneficiary for Jeff Reed.
- 4.I. Consider Form 100, Change of Beneficiary, for Derek Price Johnston**
The Board will consider the application for a change of beneficiary for Derek Price Johnston.
- 4.J. Consider Retirement Benefits for Michael B. Stennett**
The Board will consider retirement benefits for Michael B. Stennett.
- 4.K. Consider Approval of Physicals for New Fire Recruits**
The Board will consider approval of physicals for the following new recruits: Hunter Baker, Hunter Bales, Lee Beakley, Jennifer Davis, Amy Gallemore, Breken Matlock, Chase Teeter, Noah Valdez, Carl Yoder, Aaron White.
- 4.L. Consider Form 100's for New Recruits**
The Board will consider acceptance of new Form 100's, Fire Fighter Personnel Record, assigning beneficiaries for the same fire recruits listed in Item 12.

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 November 2025.