



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

Regular Meeting Agenda

December 17, 2025

10:00 AM

Amarillo City Hall, Room 1027

623 S. Johnson, First Floor

Amarillo, Texas, 79101

### **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 November 19, 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 Reallocation of Equity Fund Over Allocation Limit**

The Board will discuss and consider reallocation of equity funds over allocation limit for Amarillo Firemen's Relief and Retirement Fund.

#### **4.D. Appointment of Firefighter Board Member**

The Board will appoint the winner from the Trustee election to the expiring term of the firefighter board member.

#### **4.E. Oath of Office**

Newly appointed Board Members will take the Fund's Oath of Office.

- 4.F. Consider Statement from Frost Bank**  
The Board will consider payment to the Fund's custodial agent.
- 4.G. Consider Statement from Luther King Capital Management**  
The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.
- 4.H. Consider Statement from Jackson Walker**  
The Board will consider payment to the Fund's lawyers for services rendered in the period ending November 13, 2025.
- 4.I. Consider Statement from Rudd and Wisdom**  
The Board will consider payment to the Fund's actuaries for services provided in June 2025.
- 4.J. 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.K. Consider Retirement Benefits for Kerry D. Kelly**  
The Board will consider retirement benefits for Kerry D Kelly.

**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 December 2025.