



Amarillo Firemen's Relief and Retirement Fund Board of Trustees

Regular Meeting Agenda

January 21, 2026

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 December 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. Consider Statement from Frost Bank

The Board will consider payment to the Fund's custodial agent.

4.D. Consider Statement from Amarillo National Bank

The Board will consider payment of the quarterly statement from the Fund's Paying Agent

- 4.E. **Consider Proposal for Actuarial Services by Rudd and Wisdom.**
The Board will consider a proposal for Actuarial Services by the Fund's actuary.
- 4.F. **Consider Termination of Retirement Benefit for Gary Pope and Disbursement of Lump Sum Death Benefit.**
The Board will consider termination of retirement benefit for Gary Pope and Disbursement of Lump Sum Death Benefit.
- 4.G. **Consider Form 100, Change of Beneficiary, for Bailey R. Vincent**
The Board will consider the application for a change of beneficiary for Bailey R. Vincent.
- 4.H. **Consider Approval of Qualified Domestic Relations Order (QDRO) for Mikal Jason Orr.**
The Board will consider approval of a QDRO for Mikal Jason Orr.

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 Board 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 14th day of January 2026.