



Amarillo Firemen's Relief and Retirement Fund Board of Trustees

Regular Meeting Agenda

February 18, 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 January 21, 2026.

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 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.D. Presentation of the Fee Review by Wells Fargo Advisors

The Fund's investment counselor will present a Fee Review.

4.E. Consider Statement from Frost Bank

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

- 4.F. Consider Statement from Jackson Walker**
The Board will consider payment to the Fund's lawyers for services rendered in the period ending December 31, 2025.
- 4.G. 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 fourth quarter.
- 4.H. Consider TEXPERS' Dues**
The Board will consider annual dues for participation in the Texas Association of Public Employee Retirement System (TEXPERS).
- 4.I. Consider Form 100, Change of Beneficiary, for David P. Kouba**
The Board will consider the application for a change of beneficiary for David P. Kouba.

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 11th day of February 2026.