



Amarillo Firemen's Relief and Retirement Fund Board of Trustees

Regular Meeting Agenda Agenda

March 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 February 18, 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 Board will consider approval of the Fund's Investment Performance Report for the previous quarter as previously presented by Wells Fargo Advisors.

4.D. Appointment of Civilian Board Member

The Board will appoint a civilian trustee to the expiring term of the current civilian 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 Capitol 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 January 31, 2026.
- 4.I. **Consider Statement from Amarillo National Bank**
The Board will consider payment of the monthly statement from the Fund's paying agent.
- 4.J. **Consider Form 100, Change of Beneficiary, for William Klusmeyer**
The Board will consider the application for a change of beneficiary for William Klusmeyer.
- 4.K. **Consider Approval of Physicals for New Fire Recruits**
The Board will consider approval of physicals for the following new recruits: Derek Altherr, Jake Brockman, Lane Cox, Kagan Davis, Luis Delgado, Kevin Fletcher, Patrick Gibson, Edwin Gilmore, Mitchell Grosso, Tate Hale, Sebastian Hernandez, Logan Johnson, Karsten Leathers, Zachary Loftgren, Sean McGinnis, Gage Moore, Riley Joel Peek, Jayden Rinehart, Mark Waits, Brody Wilson, Nathan Woodard.
- 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 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the west side (623 South Johnson Street) of the building at the main entrance. Access ramps leading to the main entry are located to the north and south of the main entry. Parking spaces for individuals with disabilities are available in the west parking lot. City Hall is equipped with

restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 11th day of March 2026.