



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

Regular Meeting Agenda

April 15, 2026

10:00 AM

Amarillo City Hall, Room 1027

623 S. Johnson, First Floor

Amarillo, Texas, 79101

### **1. Welcome and Introductions**

**2. Public Comment** 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 March 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. Discussion of Private Debt by Wells Fargo**

The Fund's Investment Counselors will discuss updates on Private Debt Market.

**4.D. Consider Statement from Frost Bank**

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

**4.E. Consider Statement from Jackson Walker**

The Board will consider payment to the Fund's lawyers for services rendered in the period ending February 28, 2026.

- 4.F. Consider Statement from Indus Mokshum, LLC (PensionEZ)**  
The Board will consider payment to the annual payment for the Fund's pension software and maintenance from January 2026 through December 2026
- 4.G. Consider Continuation of Disability Benefit for Participant C**  
The Board will consider continuation of Participant C disability benefit

**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 8th day of April 2026.