



Amarillo Firemen's Relief and Retirement Fund Board of Trustees

Regular Meeting Agenda

May 20, 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 April 15, 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 Actuarial Valuation by Rudd and Wisdom

Rudd and Wisdom will present recommendations for actuarial assumptions for the 12/31/2025 actuarial valuation.

4.D. 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.E. Discussion of KAR International Small Cap Fund by Wells Fargo**
The Fund's Investment Counselor will discuss alternatives for KAR International Small Cap Fund.
- 4.F. Discussion of Private Debt from PIMCO**
PIMCO will discuss their private debt fund.
- 4.G. Appointment of Secretary Board Member**
The Board will appoint a secretary trustee to the expiring term of the current secretary board member.
- 4.H. Oath of Office**
Newly appointed Board Members will take the Fund's Oath of Office.
- 4.I. Consider Statement from Frost Bank**
The Board will consider payment to the Fund's custodial agent.
- 4.J. Consider Statements from Jackson Walker**
The Board will consider payment to the Fund's lawyers for services rendered in the period ending April 30, 2026.
- 4.K. Consider Statement from Kayne Anderson Rudnick, KAR**
The Board will consider payment of the quarterly statement from the Fund's Small Cap Investment Counselor.
- 4.L. Consider Retirement Benefits for Jerome Drerup**
The Board will consider retirement benefits for Jerome Drerup.
- 4.M. Consider Retirement Benefits for Cody Lee Moore**
The Board will consider retirement benefits for Cody Lee Moore.
- 4.N. Consider Retirement Benefits for Brian Archer**
The Board will consider retirement benefits for Brian Archer.
- 4.O. Consider Form 100, Change of Beneficiary, for Jerome Drerup**
The Board will consider the application for a change of beneficiary for Jerome Drerup.
- 4.P. Consider Form 100, Change of Beneficiary, for Nathan Sanchez**
The Board will consider the application for a change of beneficiary for Nathan Sanchez.

- 4.Q. Discussion on Education Received at TEXPERS Annual Conference**
The Board will discuss education received at TEXPERS annual conference held in Austin, TX March 29-April 2, 2026.
- 4.R. Consider Attendance at TLFFRA Pension Conference**
The Board will consider attendance at the annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Pension Conference to be held in Harlingen, Texas October 4-6, 2026.
- 4.S. 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 13th day of May 2026.