



Amarillo Firemen's Relief and Retirement Fund Board of Trustees

Regular Meeting Agenda

June 24, 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 May 20, 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. Discuss and Consider Actuarial Valuation by Rudd and Wisdom

The Board will discuss and consider the recommended changes Brandon and Mark presented.

4.D. Discuss and Consider KAR International Small Cap Fund by Wells Fargo Advisors

The Board will discuss and consider the recommended replacements, Kelly and Steven presented to replace KAR International Small Cap Fund.

4.E. Discuss and Consider Allocation of cash accumulated from interest by private debt managers to Luther King

The Board will discuss and consider the reallocation of cash accumulated from interest generated by our private debt managers to Luther King to buy bonds.

4.F. Discuss and Consider Private Debt from PIMCO

The Board will discuss and consider the reallocation of funds to private debt infrastructure from PIMCO proposal.

4.G. Consider Statement from Frost Bank

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

4.H. Consider Statements from Luther King Capital Management

The Board will consider payment of quarterly statement from the Fund's Investment Counselor

4.I. Consider Payment to the City of Amarillo for Administrative Services from 11/01/2025-10/31/2026

The Board will consider payment to the city of Amarillo for Administrative Services from 11/01/2025-10/31/2026.

4.J. Consider Form 135, Application for Refund of Retirement Contributions for Jake Brockman

The Board will consider the application for a refund of retirement contributions for Jake Brockman.

4.K. Consider Form 135, Application for Refund of Retirement Contributions for Breken Matlock

The Board will consider the application for a refund of retirement contributions for Breken Matlock.

4.L. Consider Form 135, Application for Refund of Retirement Contributions for David Ambers

The Board will consider the application for a refund of retirement contributions for David Ambers.

4.M. Consider Form 135, Application for Refund of Retirement Contributions for Logan Johnson

The Board will consider the application for a refund of retirement contributions for Logan Johnson.

4.N. Consider Form 100, Change of Beneficiary, for Richard Clark Alsup

The Board will consider the application for a change of beneficiary for Richard Clark Alsup.

4.O. Consider Approval of Qualified Domestic Relations Order (QDRO) for Kevin McLeland.

The Board will consider approval of a QDRO for Kevin McLeland.

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 17th day of June 2026.