



Amarillo Firemen's Relief and Retirement Fund Board of Trustees

Regular Meeting Agenda

August 19, 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 July 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. Discuss and Consider Actuarial Valuation

The Board will discuss and consider the Actuarial Valuation with the Fund's Actuary.

4.D. Discuss death benefits and COLA to alternate payee under QDRO

The Fund's Lawyers will discuss matters involving death benefits and the Cost-Of-Living Adjustments to alternate payees under the Qualified Domestic Relations Order.

4.E. Executive Session

The Board may convene in the Executive Session to receive reports or discuss any of the following pending matters:

- -Sec.551.071 – Discuss matter involving death benefits and Cost-Of-Living-Adjustments to alternate payee under Qualified Domestic Relations Order for Consultation with Attorney.

4.F. 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.G. Cybersecurity Update and Discussion

Civilian Member Dean Frigo will present and discuss Cybersecurity.

4.H. Consider Statement from Frost Bank

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

4.I. Consider Statement from Jackson Walker

The Board will consider payment to the Fund's lawyers for the services rendered in May 2026 in connection with Plan Administrative Matters.

4.J. Consider Statement from USI Southwest Inc., El Paso

The Board will consider payment for the Fund's Fiduciary Liability Policy.

4.K. Consider Retirement Benefits for Russell Ward

The Board will consider retirement benefits for Russell Ward.

4.L. Consider Retirement Benefits for Chris Briley.

The Board will consider retirement benefits for Chris Briley.

4.M. Consider Form 100, Change of Beneficiary, for Todd Peden

The Board will consider the application for a change of beneficiary for Todd Peden.

4.N. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

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 August 2026.