



Amarillo Firemen's Relief and Retirement Fund Board of Trustees

Regular Meeting Agenda

September 16, 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 August 19, 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. Consider Annual Financial Report

CLA CliftonLarsonAllen LLP will present the Fund's Annual Financial Report at December 31, 2025.

4.D. Discuss and Consider Alpha Consulting Group of Wells Fargo Advisors completing report for PRB

The Board will discuss and consider allowing Wells Fargo to complete the investment Practices and Performance evaluation report for the Pension Review Board.

- 4.E. **Discuss and Consider Alpha Consulting Group of Wells Fargo Advisors completing study.**
The Board will Discuss and Consider allowing Wells Fargo to complete an asset allocation study.
- 4.F. **Consider Statement from Frost Bank**
The Board will consider payment to the Fund's custodial agent.
- 4.G. **Consider Statement from USI Southwest Inc., El Paso**
The Board will consider payment for the Fund's Fiduciary Liability Policy.
- 4.H. **Consider Statement from Jackson Walker**
The Board will consider payment to the Fund's lawyers for the services rendered in July 2026 in connection with Plan Administrative Matters.
- 4.I. **Consider TEXPERS' Dues**
The Board will consider annual dues for participation in the Texas Association of Public Employee Retirement System (TEXPERS).
- 4.J. **Consider Statement from Luther King Capitol Management**
The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.
- 4.K. **Consider Statement from Rudd and Wisdom**
The Board will consider payment to the Fund's actuaries for services provided in July and August 2026.
- 4.L. **Consider Form 100, Change of Beneficiary, for Clyde C. Nokes, Sr.**
The Board will consider the application for a change of beneficiary for Clyde C. Nokes, Sr.
- 4.M. **Consider Termination of Retirement Benefit for Paul Bartlett and Disbursement of Lump Sum Death Benefit.**
The Board will consider termination of retirement benefit for Paul Bartlett and Disbursement of the Lump Sum Death Benefit.
- 4.N. **Consider Continuation of Disability Benefit for Participant B**
The Board will consider continuation of Participant B 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 9th day of September 2026.