



The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Thursday, January 21, 2010 at 10:00 a.m. in Room 305, on the third floor of City Hall, 509 East Seventh Avenue.

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- ITEM 1. APPROVAL of Minutes of December 16, 2009**
 - ITEM 2. INVESTMENT RESOLUTION**
 - ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
 - ITEM 4. CONSIDER Form 100, Change of Beneficiary, for Derrick Turner**
 - ITEM 5. CONSIDER Retirement Benefits for Derrick Turner**
 - ITEM 6. CONSIDER Form 100, Change of Beneficiary, for James Raef**
 - ITEM 7. CONSIDER Retirement Benefits for James Raef**
 - ITEM 8. CONSIDER Optional Joint and 100 Percent Pre-Retirement Death Benefit Election Agreement for Randall Nesbitt**
 - ITEM 9. CONSIDER Form 100, Change of Beneficiary, for Kyle M. Smith**
 - ITEM 10. CONSIDER Form 135, Termination of Employment Application for Refund of Retirement Contributions, for James Browder**
 - ITEM 11. CONSIDER Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Sean Lemaster**
 - ITEM 12. CONSIDER statement from Fulbright & Jaworski LLP**
 - ITEM 13. CONSIDER statement from Amarillo National Bank**
 - ITEM 14. CONSIDER statement from Willis of Texas, Inc. for Fiduciary Liability**
 - ITEM 15. CONSIDER statement from Willis of Texas, Inc. for Commercial Crime Liability**
 - ITEM 16. CONSIDER Participation in Texas Association of Public Employee Retirement System (TEXPERS)**
 - ITEM 17. PUBLIC COMMENTS**

The AFRRF reserves the right and hereby gives notice that it may conduct an executive session, as the AFRRF may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Finance Department two business days before the meeting, by telephoning 378-3000, Ext. 6213, or the City TDD number at 378-4229.