



**The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, April 21, 2010 at 10:00 a.m. in Room 306, on the third floor of City Hall, 509 East Seventh Avenue.**

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- ITEM 1. APPROVAL** of Minutes of March 17, 2010
- ITEM 2. INVESTMENT RESOLUTION**
- ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
- ITEM 4. PRESENTATION** of Trading Report by Mary Davidson with Abel Noser
- ITEM 5. PRESENTATION** on Securities Lending by Paul Grim with Frost Bank
- ITEM 6. CONSIDER** approval of Qualified Domestic Relations Order (QDRO) for Kyle C. Anthony
- ITEM 7. CONSIDER** Optional Joint and 100 Percent Pre-Retirement Death Benefit Election Agreement for Alan R. Teague
- ITEM 8. CONSIDER** Retirement Benefits for Leslie Wayne Pitt
- ITEM 9. CONSIDERATION** of Widow's Benefit, Lump Sum Death Benefit, and Termination of James H. Plaster's Retirement Benefit
- ITEM 10. CONSIDERATION** of Widow's Benefit, Lump Sum Death Benefit, and Termination of Carl E. Akin's Retirement Benefit
- ITEM 11. CONSIDER** statement from Abel Noser Corp.
- ITEM 12. CONSIDER** statement from Amarillo National Bank
- ITEM 13. DISCUSSION and CONSIDERATION** of 15 and Certain Factors and Ballot as Prepared by John M. Crider, Actuary
- ITEM 14. CONSIDER** Proposed Salary Survey as Recommended by John M. Crider
- ITEM 15. 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.*

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