



The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, September 22, 2010 at 10:00 a.m. in Room 306, on the third floor of City Hall, 509 East Seventh Avenue.

- ITEM 1. APPROVAL** of Minutes of August 18, 2010
- ITEM 2. INVESTMENT RESOLUTION**
- ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
- ITEM 4. DISCUSSION AND CONSIDERATION** of 2009 Actuarial Valuation, Experience Studies, and Benefit Statements by John Crider
- ITEM 5. REVIEW** Rate of Return Survey prepared by John Crider
- ITEM 6. CONSIDER** Form 100, Change of Beneficiary, for John Edwin Andrews
- ITEM 7. CONSIDER** Approval of Disability Application for John Edwin Andrews
- ITEM 8. CONSIDERATION** of Widow's Benefit, Lump Sum Death Benefit, and Termination of Eddie Leone Youree's Retirement Benefit
- ITEM 9. CONSIDER** Statement from Wells Fargo Advisors, LLC
- ITEM 10. CONSIDER** Statement from Abel/Noser Corp.
- ITEM 11. REVIEW** Expense Report from the Texas Local Fire Fighters' Retirement Act Educational Conference in McAllen, Texas
- ITEM 12. 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.