



The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, January 19, 2011 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 December 15, 2010
 - ITEM 2. INVESTMENT RESOLUTION**
 - ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
 - ITEM 4. CANVASSING** of Election Results
 - ITEM 5. APPOINTMENT** of Civilian Board Member
 - ITEM 6. APPOINTMENT** of Board Officers
 - ITEM 7. OATH OF OFFICE**
 - ITEM 8. CONSIDER** Form 100, Change of Beneficiary, for Dee A. LaGrone
 - ITEM 9. CONSIDER** Form 100, Change of Beneficiary, for Ty K. Gardner
 - ITEM 10. CONSIDER** Retirement Benefits for Eddie D. Selman
 - ITEM 11. CONSIDER** Retirement Benefits for Charles Ledford
 - ITEM 12. CONSIDER** Retirement Benefits for Michael Vest
 - ITEM 13. CONSIDER** Retirement Benefits for James S. Nelon
 - ITEM 14. CONSIDERATION** of Lump Sum Death Benefit and Termination of Jack L. Burk's Retirement Benefit
 - ITEM 15. CONSIDER** statement from Willis of Texas, Inc. for Fiduciary Liability
 - ITEM 16. CONSIDER** statement from Willis of Texas, Inc. for Commercial Crime Liability
 - ITEM 17. CONSIDER** Statement from Amarillo National Bank
 - ITEM 18. CONSIDER** Statement from Fulbright & Jaworski, LLP
 - ITEM 19. CONSIDER** Statement from John M. Crider, Jr.

ITEM 20. CONSIDER Participation in Texas Association of Public Employee Retirement System (TEXPERS)

ITEM 21. DISCUSSION of Proposed Asset Class Review by Alpha Consulting

ITEM 22. DISCUSSION of Proposed Plan Document

ITEM 23. APPROVAL of Filing Fee to United States Treasury

ITEM 24. 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.