AGENDA

The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular rescheduled session on Monday, November 21, 2011 at 10:00 a.m. in Room 303, City Commission Conference Room, on the third floor of City Hall, 509 East Seventh Avenue.

ITEM 1. **APPROVAL** of Minutes of October 19, 2011

ITEM 2. **INVESTMENT RESOLUTION**

ITEM 3. **SUMMARY OF REVENUE AND EXPENDITURES**

ITEM 4. **WRITTEN INVESTMENT REPORT** by Luther King Capital Management

ITEM 5. **PRESENTATION** of Investment Review by Wells Fargo Advisors

ITEM 6. **CONSIDER** Statement from Fulbright & Jaworski LLP

ITEM 7. **CONSIDER** Statement from Willis of Texas Inc.

ITEM 8. **CONSIDER** Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Joe M. White

ITEM 9. **CONSIDER** Form 100, Change of Beneficiary, for Steve Ross

ITEM 10. **CONSIDER** Retirement Benefits for Steve Ross

ITEM 11. **CONSIDER** Form 100, Change of Beneficiary, for Donald W. Preston

ITEM 12. **CONSIDER** Retirement Benefits for Donald W. Preston

ITEM 13. **APPROVAL** of Physicals for New Fire Recruits: Cary W. Devoll III, Ryan M. Drees, Jonathan S. Johnson, Micah A. Ladd, Jarrett R. McAffrey, Marcos T. Mendez, Clay T. Pittman, Timothy S. Rankin, Dillan A. Schuchart

ITEM 14. **CONSIDERATION** of Form 100's for Above New Fire Recruits

ITEM 15. **CONSIDER** Amendment and Restatement of the Plan

ITEM 16. **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.