



The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, November 28th, 2012 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 October 17, 2012
 - ITEM 2. INVESTMENT RESOLUTION**
 - ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
 - ITEM 4. PRESENTATION** of Investment Review by Wells Fargo Advisors
 - ITEM 5. WRITTEN INVESTMENT REPORT** by Luther King Capital Management
 - ITEM 6. CONSIDER** Optional Joint and 100 Percent Pre-Retirement Death Benefit for Johnny M. Saunders
 - ITEM 7. CONSIDER** Form 100, Change of Beneficiary, for Ronald D. Powers
 - ITEM 8. CONSIDER** Form 100, Change of Beneficiary, for Jay Michael Arnold
 - ITEM 9. CONSIDER** Form 100, Change of Beneficiary, for Alan R. Teague
 - ITEM 10. CONSIDER** Form 100, Change of Beneficiary, for Jerry F. Howell
 - ITEM 11. CONSIDER** Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Austin D. Howell
 - ITEM 12. CONSIDER** Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Tristan A. Hilton
 - ITEM 13. CONSIDERATION** of Lump Sum Death Benefit and Termination of Retirement Benefit for James M. Wortham
 - ITEM 14. CONSIDER** Statement from John M. Crider, Jr.
 - ITEM 15. CONSIDER** Participation in Texas Association of Public Employee Retirement System (TEXPERS)
 - ITEM 16. CONSIDER** Actuary Hired by the City for the Actuarial Audit of the Plan
 - ITEM 17. DISCUSSION** of Jeff Greenlee's Ongoing Board Appointment
 - ITEM 18. 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.