AGENDA

The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, February 20, 2013 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 January 16, 2013

ITEM 2. **PRESENTATIONS**

ITEM 3. **OATH OF OFFICE**

ITEM 4. **INVESTMENT RESOLUTION**

ITEM 5. **SUMMARY OF REVENUE AND EXPENDITURES**

ITEM 6. **PRESENTATION** of Investment Review by Wells Fargo Advisors

ITEM 7. **WRITTEN INVESTMENT REPORT** by Luther King Capital Management

ITEM 8. **PRESENTATION** of Luther King Form ADV Part 2A (Brochure) and Brochure Supplement

ITEM 9. **CONSIDER** Statement from Indus Mokshum, LLC (PensionEZ)

ITEM 10. **CONSIDER** Statement from Fulbright & Jaworski, LLP

ITEM 11. **CONSIDER** Retirement Benefits for Jerry F. Howell

ITEM 12. **CONSIDERATION** of Widow's Benefit, Lump Sum Death Benefit, and Termination of Earl Wright, Jr.'s Retirement Benefit

ITEM 13. **CONSIDER** Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Ethan J. Black

ITEM 14. **CONSIDER** Form 100, Update of Beneficiary, for Terry W. Bates

ITEM 15. **CONSIDER** Attendance at TEXPERS 2012 Annual Members Meeting

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.