AGENDA

The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, May 15, 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 from April 17, 2013

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. **PRESENTATION AND DISCUSSION** of Audited Financial Statements by Connor, McMillon, Mitchell & Shennum, PLLC

ITEM 7. **CONSIDER** Form 100, Update of Beneficiary, for Arick M. Wray

ITEM 8. **CONSIDER** Form 100, Update of Beneficiary, for Johnny F. Gutierrez

ITEM 9. **CONSIDER** Off-Duty Retirement Benefits for Johnny F. Gutierrez

ITEM 10. **CONSIDER** On-Duty Retirement Benefits for Angela R. Goodson

ITEM 11. **REVIEW AND CONSIDER** Disability Pension for Patricia Slaughter

ITEM 12. **REVIEW AND CONSIDER** Disability Pension for Scottey McBroom

ITEM 13. **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.