AGENDA

The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, July 17, 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 June 19, 2013

ITEM 2. **INVESTMENT RESOLUTION**

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

ITEM 4. **PRESENTATION AND CONSIDERATION** of Actuarial Audit by Gallagher Benefit Services

ITEM 5. **CONSIDER** Statement from Amarillo National Bank

ITEM 6. **CONSIDER** Termination of Widow's Benefit for Nora A. Loar

ITEM 7. **CONSIDER** Widow's Benefit, Lump Sum Death Benefit, and Termination of Herbert E. Prock's Retirement Benefit

ITEM 8. **CONSIDER** Retirement Benefits for Terry W. Bates

ITEM 9. **CONSIDER** Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Reagan L. Orr

ITEM 10. **CONSIDER** Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Nick D. Cearley

ITEM 11. **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.