



The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, February 19, 2014 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 January 15, 2014**
 - ITEM 2. OATH OF OFFICE**
 - ITEM 3. INVESTMENT RESOLUTION**
 - ITEM 4. SUMMARY OF REVENUE AND EXPENDITURES**
 - ITEM 5. PRESENTATION of Investment Review by Wells Fargo Advisors**
 - ITEM 6. DISCUSSION AND CONSIDERATION of 2014 Actuarial Valuation, Experience Studies, and Benefit Statements by John Crider**
 - ITEM 7. WRITTEN INVESTMENT REPORT by Luther King Capital Management**
 - ITEM 8. CONSIDER Statement from Indus Mokshum, LLC (PensionEZ)**
 - ITEM 9. CONSIDER Statement from Abel/Noser Corp.**
 - ITEM 10. CONSIDER Statement from Fulbright & Jaworski, LLP**
 - ITEM 11. APPROVAL of Physicals for New Fire Recruits: Christopher G. Bonner, Jason S. Byrd, Tyler A. Drackley, Logan L. Funderburk, Travis J. Goen, Joshua L. Green, Ethan L. Leslie, Micah T. McCutcheon, David A. Mooney, Andrew M. Murphy, Kendall W. Oliver, Stephen L. Price, William M. Riley, Tully D. Robinson, Cody D. Swift, Kylor D. Williams**
 - ITEM 12. CONSIDERATION of Form 100's for Above New Fire Recruits**
 - ITEM 13. CONSIDER Form 100, Change of Beneficiary, for Dory P. Mogelinski**
 - ITEM 14. CONSIDER Attendance at TEXPERS 2014 Annual Members Meeting**
 - ITEM 15. REVIEW AND CONSIDER Disability Pension for Scottey McBroom**
 - 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.