AGENDA

The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, May 21, 2014 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 16, 2014

ITEM 2. **INVESTMENT RESOLUTION**

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

ITEM 4. **PRESENTATION** of Investment Performance Review by Wells Fargo Advisors

ITEM 5. **PRESENTATION AND DISCUSSION** of Audited Financial Statements by Connor, McMillon, Mitchell & Shennum, PLLC

ITEM 6. **PRESENTATION** of Investment Report by Luther King Capital Management

ITEM 7. **CONSIDER** Statement from Connor, McMillon, Mitchell & Shennum, PLLC

ITEM 8. **CONSIDER** Statement from Fulbright & Jaworski, LLP

ITEM 9. **CONSIDER** Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Kevin J. Kaplan

ITEM 10. **CONSIDER** Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Andrew M. Murphy

ITEM 11. **CONSIDER** Form 100, Update of Beneficiary, for Gregg A. Gattis

ITEM 12. **CONSIDER** Form 100, Update of Beneficiary, for Brian D. Wood

ITEM 13. **CONSIDER** Form 100, Update of Beneficiary, for Troy D. Waller

ITEM 14. **CONSIDER** Retirement Benefits for Troy D. Waller

ITEM 15. **CONSIDER** Retirement Benefits for Frank R. Wray

ITEM 16. **CONSIDER** Approval of Qualified Domestic Relations Order (QDRO) for Teddy G. Acklin

ITEM 17. **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.