

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEES**

REGULAR MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 18, 2015 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7TH AVENUE, AMARILLO, TEXAS.

Please note: The Amarillo Firemen's Relief and Retirement Fund Board of Trustees may take up items out of order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

- ITEM 1. Consider Minutes**
The Board will consider approval of the minutes from the meeting held on January 21, 2015.
- ITEM 2. Appointment of Civilian Board Member**
The Board will appoint a civilian Board member to fill a term of the current civilian Board member.
- ITEM 3. Oath of Office**
The newly appointed Civilian Board Member will take the Fund's Oath of Office.
- ITEM 4. Consider Investment Resolution**
The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.
- ITEM 5. Presentation of Revenue and Expenditures Summary**
City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.
- ITEM 6. Presentation of Trading Report**
The Board will hear a presentation regarding the Fund's trading report by Abel Noser.
- ITEM 7. Presentation of Investment Performance by Wells Fargo Advisors**
The Fund's Investment Counselor will present a review of the Fund's investment performance from the previous quarter.
- ITEM 8. Review Written Investment Report from Luther King Capital Management**
The Board will review and acknowledge receipt of the Written Investment Report from the Fund's Investment Manager.
- ITEM 9. Consider Form 100, Change of Beneficiary, for Raymond J. Reed**
The Board will consider a change of beneficiary for active firefighter, Raymond J. Reed.
- ITEM 10. Consider Retirement Benefits for James L. Berry**
The Board will consider retirement benefits for James L. Berry.
- ITEM 11. Consider Retirement Benefits for John A. Davis**
The Board will consider retirement benefits for John A. Davis.
- ITEM 12. Consider Retirement Benefits for James D. Williams**
The Board will consider retirement benefits for James D. Williams.
- ITEM 13. Consider Attendance at TEXPERS Annual Conference**
The Board will consider attendance at the TEXPERS Annual Conference held in Austin, Texas March 29 – April 1, 2015.

ITEM 14. Public Forum

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Firemen's Relief and Retirement Fund or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side 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 contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.