

**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, MAY 20, 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 April 15, 2015.
- ITEM 2. Consider Investment Resolution**
The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.
- ITEM 3. Presentation of Revenue and Expenditures Summary**
City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.
- ITEM 4. 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 5. 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 6. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Kelvin Z. Wynn**
The Board will consider an application for refund of retirement contributions for Kelvin Z. Wynn.
- ITEM 7. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Cody C. Waide**
The Board will consider an application for refund of retirement contributions for Cody C. Waide.
- ITEM 8. Consider Retirement Benefits for Michael W. Siefker**
The Board will consider retirement benefits for Michael W. Siefker.
- ITEM 9. Consider Retirement Benefits for Raymond J. Craddock**
The Board will consider retirement benefits for Raymond J. Craddock.
- ITEM 10. Consider Approval of Physicals for New Fire Recruits**
The Board will consider approval of physicals for the following new fire recruits: Carlos H. Castillo, Kyle L. Crawford, Garrett D. Dorman, Richard J. Duffendack, Chad E. Goen, Joseph A. Havlik, Richard C. Lancaster, Patrick G. Sheets, Jordan J. Stamps, and Jack D. Ware.
- ITEM 11. Consider Form 100's for New Fire Recruits**
The Board will consider acceptance of new Form 100's, Fire Fighter Personnel Record, assigning beneficiaries for the same fire recruits listed in Item 10.
- ITEM 12. Consider Form 100, Change of Beneficiary, for Douglas N. Coopridier**
The Board will consider a change of beneficiary for active firefighter, Douglas N. Coopridier.

ITEM 13. Consider Custodial Services Proposal

The Board will consider proposals regarding custodial services.

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.

Posted this 15th day of May 2015.