

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, JULY 15, 2015 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.

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*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 June 17, 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. Consider Annual Financial Report**

Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the Fund's Annual Financial Report at December 31, 2014.

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

The Board will consider payment of the quarterly statement from the Fund's Paying Agent.

**ITEM 6. Consider Statement from John M. Crider, Jr.**

The Board will consider payment to the Fund's Actuary for Preparation of GASB No. 67 Disclosure.

**ITEM 7. Consider Termination of Monthly Retirement Benefit for John D. Bitting, Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit**

The Board will consider termination of monthly retirement benefits for John D. Bitting and disbursement of surviving spouse benefits and lump sum death benefit for Wanda J. Bitting.

**ITEM 8. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Jack D. Ware**

The Board will consider an application for refund of retirement contributions for Jack D. Ware.

**ITEM 9. Consider Optional Joint and 100 Percent Pre-Retirement Death Benefit for Gregory L. Mayes**

The Board will consider an Optional Joint and 100 Percent Pre-Retirement Death Benefit Election Agreement for Gregory L. Mayes.

**ITEM 10. Consider Form 100, Change of Beneficiary, for Dewayne C. Huckaby**

The Board will consider a change of beneficiary for firefighter, Dewayne C. Huckaby.

**ITEM 11. Consider Attendance at TLFFRA Educational Conference**

The Board will consider attendance of Board members to annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Educational Conference to be held September 13-15, 2015 in Laredo, Texas

**ITEM 12. 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 10<sup>th</sup> day of July 2015.