

**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, DECEMBER 16, 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.**

---

***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 November 18, 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 Statement from Luther King Capital Management**

The Board will consider payment of the quarterly statement from the Fund's Investment Manager.

**ITEM 5. Consider Statement from Wells Fargo Advisors**

The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.

**ITEM 6. Consider Statement from Norton Rose Fulbright**

The Board will consider payment to the Fund's Legal Counselor.

**ITEM 7. Consider Statement from John M. Crider, Jr.**

The Board will consider payment to the Fund's actuary for Preparation of 2014 disclosures under GASB Statement No. 68.

**ITEM 8. Consider Statement from Willis of Texas, Inc.**

The Board will consider payment of the Fund's Fiduciary Liability Policy.

**ITEM 9. Discussion and Consideration of Commercial Crime Policy**

The Board will discuss and consider applying for a commercial crime policy.

**ITEM 10. Consider Widow's Benefit and Lump Sum Death Benefit for James H. Mullane**

The Board will consider a widow's benefit and lump sum death benefit for James H. Mullane.

**ITEM 11. Consider Child's Death Benefit for Johnny F. Gutierrez**

The Board will consider a child's death benefit for Johnny F. Gutierrez.

**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 11<sup>th</sup> day of December 2015.