

**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 17, 2016 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 20, 2016.

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. 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 5. Consider Statement from Indus Mokshum, LLC (Pension EZ)

The Board will consider the annual payment for the Fund's pension software and maintenance from February 2016 through January 2017.

ITEM 6. Consider Widow's Benefit and Lump Sum Death Benefit for Bobby L. Banks

The Board will consider a widow's benefit and lump sum death benefit for Bobby L. Banks.

ITEM 7. Consider Form 100, Update of Beneficiary, for Warren W. Billington

The Board will consider a change of beneficiary for active firefighter, Warren W. Billington.

ITEM 8. Consider Continuation of Disability Benefit for Angela Goodson

The Board will consider continuation of Angela Goodson's disability benefit.

ITEM 9. Consider Continuation of Disability Benefit for William Risner

The Board will consider continuation of William Risner's disability benefit.

ITEM 10. Consider Attendance at TEXPERS Annual Conference

The Board will consider attendance at the TEXPERS Annual Conference held in Dallas, Texas April 3 – April 6, 2016.

ITEM 11. 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 12th day of February 2016.