

**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 20, 2016 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 15, 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. Consider Annual Financial Report**  
Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the Fund's Annual Financial Report at December 31, 2015.
- ITEM 5. Consider Form PRB-1000**  
The Board will consider Form PRB-1000 as required by the Pension Review Board and prepared by the Fund's Actuary.
- ITEM 6. Consider Statement from Amarillo National Bank**  
The Board will consider payment of the quarterly statement from the Fund's Paying Agent.
- ITEM 7. Consider Statement from Abel Noser Corp.**  
The Board will consider payment to the Fund's Investment Counselor.
- ITEM 8. Consider Retirement Benefits for Carole L. Kroger**  
The Board will consider retirement benefits for Carole L. Kroger.
- ITEM 9. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for James M. Wortham**  
The Board will consider an application for refund of retirement contributions for James M. Wortham.
- ITEM 10. 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 October 1-4, 2016 in McAllen, Texas
- 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 15<sup>th</sup> day of July 2016.