

**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, SEPTEMBER 21, 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 August 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. Presentation of the December 31, 2015 Actuarial Valuation

The Fund's Actuary will present the December 31, 2015 Actuarial Valuation, Experience Studies and Benefit Statements.

ITEM 5. Consider Statement from Abel Noser Corp.

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

ITEM 6. Consider Statement from Wells Fargo Advisors

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

ITEM 7. Consider Statement from Norton Rose Fulbright

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

ITEM 8. Consider Statement from Luther King Capital Management

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

ITEM 9. Consider Statement from Amarillo National Bank

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

- ITEM 10. Consider Statement from John M. Crider, Jr.**
The Board will consider payment to the Fund's actuary for study of the rate of return assumption.
- ITEM 11. Consider Form 100, Change of Beneficiary, for Aron L. Blasingame**
The Board will consider a change of beneficiary for active firefighter, Aron L. Blasingame.
- ITEM 12. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Brett Havard**
The Board will consider an application for refund of retirement contributions for Brett Havard.
- ITEM 13. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Brian D. Wood**
The Board will consider an application for refund of retirement contributions for Brian D. Wood.
- ITEM 14. Consider Retirement Benefits for William F. Lyons**
The Board will consider retirement benefits for William F. Lyons.
- ITEM 15. Consider Retirement Benefits for Ronald D. Powers**
The Board will consider retirement benefits for Ronald D. Powers.
- ITEM 16. 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 16th day of September 2016.