

**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, OCTOBER 19, 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 September 21, 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 and Discussion of Legal Services by Jackson Walker LLP**
Staff from Jackson Walker LLP will give a presentation over services provided by the Jackson Walker LLP law firm.
- ITEM 5. Consider Statement from Norton Rose Fulbright**
The Board will consider payment to the Fund's Legal Counselor for professional services.
- ITEM 6. Consider Statement from John M. Crider, Jr.**
The Board will consider payment to the Fund's actuary for preparation of the Fund's December 31, 2015 Actuarial valuation.
- ITEM 7. Consider Approval of Qualified Domestic Relations Order (QDRO) for Brian D. Wood**
The Board will consider approval of a QDRO for Brian D. Wood.
- ITEM 8. Consider Termination of Widow's Benefit for Mary Virginia Jones**
The Board will consider termination of widow's benefit for Mary Virginia Jones.
- ITEM 9. Consider Termination of Retirement Benefit and Disbursement of Lump Sum Death Benefit for Gary W. Davis**
The Board will consider termination of monthly retirement benefits and disbursement of a lump sum death benefit for Gary W. Davis.
- ITEM 10. Consider Termination of Monthly Retirement Benefit for Jimmy R. Glover, Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit**
The Board will consider termination of monthly retirement benefits for Jimmy R. Glover and disbursement of surviving spouse benefits and lump sum death benefit for Carey J. Glover.
- ITEM 11. Consider Proposal for Actuarial Services**
The Board will consider a proposal for Actuarial Services from John M. Crider, Jr.
- 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 14th day of October 2016.