

**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, January 16, 2019 AT 10:00 A.M.
IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. BUCHANAN ST,
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 December 19, 2018.

ITEM 2. Canvassing of Election Results

The Board will review results from the election held by participating members to appoint a trustee to the Board.

ITEM 3. Appointment of Civilian Board Member

The Board will appoint a civilian trustee to the expiring term of the current civilian board member.

ITEM 4. Appointment of Board Officers

The Board will appoint Officers to the Board of Trustees.

ITEM 5. Oath of Office

Newly appointed Board Members will take the Fund's Office.

ITEM 6. Consider Investment Resolution

The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.

ITEM 7. Presentation of Revenue and Expenditures Summary

City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.

ITEM 8. Consider Statement from Frost Bank

The Board will consider payment to the Fund's Custodial agent.

ITEM 9. Consider Statement from Abel Noser Corp.

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

ITEM 10. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Bryan J. Davis

The Board will consider an application for refund of retirement contributions for Bryan J. Davis.

- ITEM 11. Consider Approval of Qualified Domestic Relations Order (QDRO) for Christopher Robert B. Archer**
The Board will consider approval of a QDRO for Christopher Robert B. Archer.
- ITEM 12. Consider Form 100, Change of Beneficiary, for Robert B. Archer**
The Board will consider an update of beneficiary for active firefighter, Robert B. Archer.
- ITEM 13. Consider Retirement Benefits for Keith W. Horton**
The Board will consider retirement benefits for Keith W. Horton.
- ITEM 14. Consider Retirement Benefits for Joseph H. Ward**
The Board will consider retirement benefits for Joseph H. Ward.
- ITEM 15. Discussion of the Texas Local Fire Fighter's Act (TLFFRA) Pension Conference 2019**
The Board will discuss the TLFFRA Pension Conference 2019 to be held in Amarillo.
- ITEM 16. Discuss and Consider the Walk Forward of the Actuarial Valuation**
The Board will discuss and consider having the Fund's actuary prepare a walk forward of the 12/31/17 Actuarial Valuation.
- ITEM 17. Discuss Actuarial Services Request for Proposals (RFP)**
The Board will discuss the Actuarial RFP process.
- ITEM 18. Discuss the Definition of Compensation**
The Board will discuss the definition of compensation as defined by the AFRRF Plan Document.
- ITEM 19. Discuss and Consider an Actuarial Compensation Study**
The Board will discuss and consider having an actuarial study conducted related to emergency deployment compensation.
- ITEM 20. Discuss Future Agenda Items**
The Board will discuss future Agenda Items.
- ITEM 21. 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.

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Posted this 11th day of January 2019.