

**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 18, 2017 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 20, 2017.

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. Canvassing of Election Results

The Board will review and consider the results from the 2017 Ballot Election.

ITEM 5. Consider Statement from John M. Crider, Jr.

The Board will consider payment of the Fund's actuary for preparation of benefit calculation examples under the current and the proposed Plan.

ITEM 6. Consider Form 100, Update of Beneficiary, for Richard Thompson

The Board will consider an update of beneficiary for active firefighter, Richard Thompson.

ITEM 7. Consider Form 100, Update of Beneficiary, for Chanse Valentine

The Board will consider an update of beneficiary for active firefighter, Chanse Valentine.

ITEM 8. Consider Form 100, Update of Beneficiary, for Dee LaGrone

The Board will consider an update of beneficiary for active firefighter, Dee LaGrone.

ITEM 9. Consider Form 100, Update of Beneficiary, for Clay Gibson

The Board will consider an update of beneficiary for active firefighter, Clay Gibson.

ITEM 10. Discussion of State of The Texas Local Fire Fighter's Act (TLFFRA) Pension Conference 2019

The Board will discuss the possibility of the TLFFRA Pension Conference 2019 to be held in Amarillo.

ITEM 11. Review and Consider Disability Pension for Mikal Orr

The Board will review and consider Disability Retirement for Mikal Orr.

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 13th day of October 2017.