

**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, November 15, 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 October 18, 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. Presentation of Investment Performance by Wells Fargo Advisors

The Fund's Investment Counselor will present a review of the Fund's investment performance from the previous quarter.

ITEM 5. Review Written Investment Report from Luther King Capital Management

The Board will review and acknowledge receipt of the Written Investment Report from the Fund's Investment Manager.

ITEM 6. Consider Statements from Jackson Walker LLP

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

ITEM 7. Consider Retirement Benefits for Leslie R. Albright

The Board will consider retirement benefits for Leslie Albright.

ITEM 8. Consider Retirement Benefits for Clay W. Gibson

The Board will consider retirement benefits for Clay Gibson.

ITEM 9. Consider Retirement Benefits for Kevin D. McLeland

The Board will consider retirement benefits for Kevin McLeland.

ITEM 10. Consider Form 100, Change of Beneficiary, for Timothy D. Carter

The Board will consider a change of beneficiary for retired firefighter, Timothy Carter.

ITEM 11. Consider Approval of Physicals for New Fire Recruits

The Board will consider approval of physicals for the following new recruits: William Cooper, Travis Cox, Robert Dixon, Benjamin Jarnagin, Ethan Robinson, John Sappington, Bradley VanValkenburg, and Charles Waltrip.

ITEM 12. Consider Form 100's for New Recruits

The Board will consider acceptance of new Form 100's, Fire Fighter Personnel Record, assigning beneficiaries for the same fire recruits listed in Item 11.

ITEM 13. Consider TEXPERS Dues

The Board will consider annual dues for participation in Texas Association of Public Employee Retirement System (TEXPERS).

ITEM 14. Discuss and Consider Virtus and Vanguard Paperwork

The Board will discuss and consider new account paperwork for small cap investment managers Virtus and Vanguard.

ITEM 15. 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 10th day of November 2017.