

**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, DECEMBER 20, 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 November 15, 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. Consider Statement from Luther King Capital Management

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

ITEM 5. Consider Statement from Connor, McMillon, Mitchell & Shennum, PLLC

The Board will consider payment to the Fund's auditors for professional services rendered in connection with the December 31, 2016 audit.

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 John M. Crider, Jr.

The Board will consider payment to the Fund's actuary for preparation of the Fund's 2017 disclosures under GASB Statement 68.

ITEM 8. Consider Statement from Jackson Walker LLP

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

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 Form 100, Change of Beneficiary, for Jay M. Arnold

The Board will consider an update of beneficiary for active firefighter, Jay Arnold.

ITEM 11. Consider Form 100, Change of Beneficiary, for Truett L. Massey

The Board will consider a change of beneficiary for retired firefighter, Truett Massey.

ITEM 12. Consider Form 100, Change of Beneficiary, for Cody J. Snyder

The Board will consider a change of beneficiary for active firefighter, Cody Snyder.

ITEM 13. Consider Form 100, Change of Beneficiary, for Christopher W. Gibson

The Board will consider a change of beneficiary for active firefighter, Christopher Gibson.

ITEM 14. Consider Retirement Benefits for Mikal Orr

The Board will consider retirement benefits for Mikal Orr.

- ITEM 15. Consider Termination of Retirement Benefit and Lump Sum Death Benefit for Jimmy G. Teague**
The Board will consider termination of retirement benefit and lump sum death benefit for Jimmy Teague.
- ITEM 16. 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 17. 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 16.
- ITEM 18. Consider TEXPERS Dues**
The Board will consider annual dues for participation in Texas Association of Public Employee Retirement System (TEXPERS).
- ITEM 19. Consider Investment Policy Changes**
The Board will consider changes to the Investment Policy.
- ITEM 20. Consider Restatement to the Plan Document**
The Board will consider a restatement of the Plan Document based on the 2017 Ballot Election and as recommended by the Fund's Attorney.
- ITEM 21. Canvassing of Election Results**
The Board will review results from election held by the membership for place on the Fund's Board of Trustees.
- ITEM 22. Consider Attendance at TEXPERS Annual Conference**
The Board will consider attendance at the TEXPERS Annual Conference held in South Padre Island, Texas April 15-18, 2018.
- ITEM 23. 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 15th day of December 2017.