

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, April 18, 2018 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 March 21, 2018.
- 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 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, 2017 audit.
- ITEM 5. Consider Statement from John M. Crider, Jr.**
The Board will consider payment to the Fund's actuary for preparation of the December 31, 2017 disclosures under GASB Statement No. 67.
- ITEM 6. Consider Statement from Jackson Walker LLP**
The Board will consider payment to the Fund's Legal Counsel.
- ITEM 7. Consider Approval of Physicals for New Fire Recruits**
The Board will consider approval of physicals for the following new recruits: Colton Beagle, Shawn Eustace, Sean Fuller, Matthew Henderson, Dannie Meza, Brandon Perdue, Remington Rucker, Trevor Smith and Billy Thoreson.
- ITEM 8. 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 7.
- ITEM 9. Consider Retirement Benefits for Gregory L. Mayes**
The Board will consider retirement benefits for Gregory L. Mayes.
- ITEM 10. Review and Consider Off-Duty Disability Pension for Eric W. Swires**
The Board will review and consider Disability Retirement for Eric W. Swires.

ITEM 11. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Levi N. Cave

The Board will consider an application for refund of retirement contributions for Levi N. Cave.

ITEM 12. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Travis W. Cox

The Board will consider an application for refund of retirement contributions for Travis W. Cox.

ITEM 13. Consider Continuation of Disability Benefit for Angela Goodson

The Board will consider continuation of Angela Goodson's disability benefit.

ITEM 14. 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 April 2018.