

**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, June 20, 2018 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

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***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 May 16, 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 Annual Financial Report**

Connor, McMillon, Mithchell & Shennum, LLP (CMMS) will present the Fund's Annual Financial Report at December 31, 2017.

**ITEM 5. Consider Statement from Luther King Capital Management**

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

**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 Amarillo National Bank**

The Board will consider payment of the quarterly statement from the Fund's Paying agent.

**ITEM 8. Consider Statement from Frost Bank**

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

**ITEM 9. Consider Statement from Jackson Walker LLP**

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

**ITEM 10. Consider Optional Joint and 100 Percent Pre-Retirement Death Benefit for Joe D. Prater**

The Board will consider an Optional Joint and 100 Percent Pre-Retirement Death Benefit Election Agreement for Joe D. Prater.

- ITEM 11. Consider Retirement Benefits for William J. Banks**  
The Board will consider retirement benefits for William J. Banks.
- ITEM 12. Discussion of Actuarial Valuation**  
The Board will discuss the progress of the current Actuarial Valuation by John M. Crider.
- ITEM 13. Consider Attendance at TLFFRA Pension Conference**  
The Board will consider attendance at the annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Pension Conference to be held in Temple, Texas September 30<sup>th</sup> – October 3<sup>rd</sup>, 2018.
- ITEM 14. 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 15. Discussion on Education Received at TEXPERS Annual Conference**  
The Board will discuss education received at TEXPERS annual conference held in South Padre Island, Texas April 15-18, 2018.
- ITEM 16. Consider Disability Review Schedule**  
The Board will consider a schedule to review current disability retirements.
- ITEM 17. Discussion on Future Agenda Items**  
The Board will discuss future Agenda Items.
- ITEM 18. 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 15<sup>th</sup> day of June 2018.