

**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, July 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 June 20, 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 Statements from Jackson Walker LLP

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

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, 2017 audit.

ITEM 6. Consider Statement from Frost Bank

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

ITEM 7. Consider Form 100, Change of Beneficiary, for Jordan J. Stamps

The Board will consider an update of beneficiary for active firefighter, Jordan J. Stamps.

ITEM 8. Consider Form 100, Change of Beneficiary, for Jason L. Griffin

The Board will consider an update of beneficiary for active firefighter, Jason L. Griffin.

ITEM 9. Consider Form 100, Change of Beneficiary, for Andy M. Carlson

The Board will consider an update of beneficiary for active firefighter, Andy M. Carlson.

ITEM 10. Consider Termination of Retirement Benefit, QDRO Death Benefit and Lump Sum Death Benefit for Ronald L. Hefley

The Board will consider termination of retirement benefit, QDRO death benefit and lump sum death benefit for Ronald L. Hefley.

ITEM 11. Discuss and Consider 2017 Actuarial Valuation

The Board will discuss and consider the Actuarial Valuation at December 31, 2017 with the Fund's Actuary.

ITEM 12. Discuss Amortization Period as Presented in 2017 Actuarial Valuation

The Board will discuss the amortization period calculated in the 2017 Actuarial Valuation as prepared by the Fund's Actuary.

ITEM 13. Discuss and Consider Calling the 2018 Ballot Election for the Amarillo Firemen's Relief and Retirement Fund

The Board will discuss and consider calling a 2018 Ballot Election for the AFRRF, which will consider changes to the member contribution rate.

ITEM 14. Discussion on Future Agenda Items

The Board will discuss future Agenda Items.

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 13th day of July 2018.