

**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, August 15, 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 July 18, 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. 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. Presentation of Investment Performance by Kayne Anderson Rudnick (KAR)

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

ITEM 6. Consider Statement from Kayne Anderson Rudnick (KAR)

The Board will consider payment of the quarterly statement from the Fund's Small Cap 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 actuarial valuation, preparation of benefit statements, consultation with the Pension Review Board, and calculation of the Fund's amortization period under the two-tiered benefit structure.

ITEM 8. Consider Reimbursement to the City for Statement from Fairly Group

The Board will consider a reimbursement to the City for payment of the Fund's Fiduciary Liability Policy.

ITEM 9. Consider Continuation of Disability Benefit for Patricia Slaughter

The Board will consider continuation of Patricia Slaughter's disability benefit.

- ITEM 10. Consider Corrected Retirement Benefit Amount for Eric W. Swires**
The Board will consider the corrected retirement benefit amount for Eric W. Swires.
- ITEM 11. Consider Corrected Retirement Benefit Amount for William J. Banks**
The Board will consider the corrected retirement benefit amount for William J. Banks.
- ITEM 12. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Daniel Keeler**
The Board will consider an application for refund of retirement contributions for Daniel Keeler.
- ITEM 13. Discuss and Consider a Qualified Domestic Relations Order (QDRO) Policy Change**
The Board will discuss and consider a QDRO policy change.
- ITEM 14. Canvassing of Election Results**
The Board will review results from an election held by the membership considering a change in the member contribution rate.
- ITEM 15. Discuss Future Agenda Items**
The Board will discuss future Agenda Items.
- ITEM 16. 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 10th day of August 2018.