

**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, September 19, 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 August 15, 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 Trading Report

The Fund's Trading Report will be presented as prepared by Abel Noser.

ITEM 5. Review Written Investment Report from Luther King Capital Management

The Board will review and acknowledge receipt of the Written Investment Report from the Fund's Investment Manager.

ITEM 6. Consider Statement from Luther King Capital Management

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

ITEM 7. Consider Statement from Wells Fargo Advisors

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

ITEM 8. Consider Statements from Jackson Walker LLP

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

ITEM 9. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Thomas A. Bonner

The Board will consider an application for refund of retirement contributions for Thomas A. Bonner.

ITEM 10. Consider Termination of Retirement Benefit and Lump Sum Death Benefit for Frank T. Watts

The Board will consider termination of retirement benefit and lump sum death benefit for Frank T. Watts.

ITEM 11. Consider Form 100, Change of Beneficiary, for Brigian C. Peterson

The Board will consider an update of beneficiary for active firefighter, Brigian C. Peterson.

ITEM 12. Discuss and Consider Annual Funding of City Administrative Costs Associated with the Plan

The Board will discuss and consider annual funding of City administrative costs associated with the Plan.

ITEM 13. Discuss and Consider a Notice to be Furnished to Membership as Required by Section 802.106 of the Texas Government Code

The Board will discuss and consider a notice to be furnished to the membership related to the amortization period being greater than 40 years per the 12/31/17 valuation.

ITEM 14. Discuss 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 14th day of September 2018.