

**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, October 17, 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 September 19, 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. Discuss Pension Calculations Related to Plan Design Changes Effective January 1, 2018**  
The Board will discuss pension calculations related to plan design changes effective 1/1/2018 with the Fund's Legal Counsel.
- ITEM 5. 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 6. Consider Statement from Amarillo National Bank**  
The Board will consider payment of the quarterly statement from the Fund's Paying agent.
- ITEM 7. Consider Statement from Jackson Walker LLP**  
The Board will consider payment to the Fund's Legal Counsel.
- ITEM 8. Consider TEXPERS Dues**  
The Board will consider annual dues for participation in Texas Association of Public Employee Retirement System (TEXPERS).
- ITEM 9. Consider Approval of Qualified Domestic Relations Order (QDRO) for Christopher Mikel Campbell**  
The Board will consider approval of a QDRO for Christopher Mikel Campbell.

- ITEM 10. Consider Form 100, Change of Beneficiary, for Kenneth M. Pinkerton**  
The Board will consider an update of beneficiary for retired firefighter, Kenneth M. Pinkerton.
- ITEM 11. Consider Form 100, Change of Beneficiary, for Warren W. Billington**  
The Board will consider an update of beneficiary for active firefighter, Warren W. Billington.
- ITEM 12. Consider Retirement Benefits for Larry L. Davis**  
The Board will consider retirement benefits for Larry L. Davis.
- ITEM 13. Discuss and Consider Investment Policy Changes**  
The Board will discuss and consider changes to the Investment Policy.
- ITEM 14. Discuss The Texas Local Fire Fighter's Act (TLFFRA) Pension Conference 2018**  
The Board will discuss information from the 2018 TLFFRA conference recently attended by members of the Board.
- 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.

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 12<sup>th</sup> day of October 2018.