

**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, November 21, 2018 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. BUCHANAN ST, 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 October 17, 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. 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 Kayne Anderson Rudnick (KAR)

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

ITEM 8. Consider Statement from Frost Bank

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

ITEM 9. Consider Retirement Benefits for Marcus G. Lusk

The Board will consider retirement benefits for Marcus G. Lusk.

ITEM 10. 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 11. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Jacob C. Romero

The Board will consider an application for refund of retirement contributions for Jacob C. Romero.

ITEM 12. Consider Form 100, Change of Beneficiary, for Scott N. Stidham

The Board will consider an update of beneficiary for active firefighter, Scott N. Stidham.

ITEM 13. Consider Approval of Physicals for New Fire Recruits

The Board will consider approval of physicals for the following new recruits: Juan Arizpe, Thomas Gibbs, Ian Margrave, Jered Meeks, Colton Morris, Tyler Peden, Jacob Romero, Marke Shook, Alex Spielbauer, Joseph Sykes, Thomas Torres, and Wesley Weiss.

ITEM 14. Consider Form 100's for New Recruits

The Board will consider acceptance of new Form 100's, Fire Fighter Personnel Record, assigning beneficiaries for the same fire recruits listed in Item 13.

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 16th day of November 2018.