

**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, December 19, 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 November 21, 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 Statement from Wells Fargo Advisors

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

ITEM 5. Consider Statement from Amarillo National Bank

The Board will consider payment of the quarterly statement from the Fund's paying agent.

ITEM 6. Consider Statement from Jackson Walker LLP

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

ITEM 7. Consider Statement from John M. Crider, Jr.

The Board will consider payment to the Fund's actuary for preparation of the December 31, 2017 disclosures under GASB Statement No. 68.

ITEM 8. Consider Statement from Frost Bank

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

ITEM 9. Consider Revised Retirement Benefit Amount for William J. Banks

The Board will consider the corrected retirement benefit amount for William J. Banks.

ITEM 10. Consider Revised Retirement Benefit Amount for Eric W. Swires

The Board will consider the corrected retirement benefit amount for Eric W. Swires.

- ITEM 11. Discussion of Risk Posture Assessment for AFRRF**
The Board will discuss risk posture assessment with the Fund's Investment Counselor.
- ITEM 12. Discussion on Investment Policy Balancing Procedures**
The Board will discuss Investment Policy Balancing Procedures.
- ITEM 13. Discussion on Anticipated Rate Increase by the Fund's Investment Counselor**
The Board will discuss the Anticipated Rate Increase by the Fund's Investment Counselor.
- ITEM 14. Review and Consider Actuarial Services Requests for Proposals (RFP)**
The Board will Review and Consider the Actuarial Services RFP document and discuss the calendar of the RFP process.
- ITEM 15. Review Proposed Agreement for Actuarial Audit Services by Arthur J. Gallagher & Co.**
The Board will review a proposed agreement submitted by Arthur J. Gallagher & Co. to the City of Amarillo for the performance of the actuarial audit.
- ITEM 16. Consider Attendance at TEXPERS Annual Conference**
The Board will consider attendance at the TEXPERS Annual Conference held in Austin, Texas April 6-10, 2019.
- ITEM 17. Discuss Future Agenda Items**
The Board will discuss future Agenda Items.
- ITEM 18. 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 14th day of December 2018.