

**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, February 20, 2019 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 January 16, 2019.

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 Kayne Anderson Rudnick (KAR)

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

ITEM 5. Consider Statement from Indus Mokshum, LLC (Pension EZ)

The Board will consider the annual payment for the Fund's pension software and maintenance from January 2019 through December 2019.

ITEM 6. Consider Optional Joint and 100 Percent Pre-Retirement Death Benefit for Dana D. Havlik

The Board will consider an Optional Joint and 100 Percent Pre-Retirement Death Benefit Election Agreement for Dana D. Havlik.

ITEM 7. Consider Retirement Benefits for Barry L. Robinson

The Board will consider retirement benefits for Barry L. Robinson.

ITEM 8. Consider Retirement Benefits for Michael Shaun Jones

The Board will consider retirement benefits for Michael Shaun Jones.

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 Jonathan D. Stone

The Board will consider an update of beneficiary for active firefighter, Jonathan D. Stone.

ITEM 11. Discuss and Consider the Walk Forward of the Actuarial Valuation

The Board will discuss and consider having the Fund's actuary prepare a walk forward of the 12/31/17 Actuarial Valuation.

ITEM 12. Discuss and Consider an Actuarial Compensation Study

The Board will discuss and consider having an actuarial study conducted related to emergency deployment compensation.

ITEM 13. Discuss the City's New Finance Position that will assist in the Administration of the Fund.

The Board will discuss the City's new Finance position that will assist in the administration of the Fund.

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 15th day of February 2019.