

**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, May 15, 2019 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. Buchanan, 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 April 17, 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. 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. Presentation of Asset Allocation Study by Wells Fargo Advisors

The Fund's Investment Counselor will present a review of the Fund's asset allocation.

ITEM 6. Presentation and Consideration of Actuarial Audit by Gallagher Benefit Services

Gallagher Benefit Services will present the Actuarial Audit.

ITEM 7. Consider Statement from Connor, McMillon, Mitchell & Shennum, PLLC

The Board will consider payment to the Fund's auditors for professional services rendered in connection with the December 31, 2018 audit.

ITEM 8. Consider Statement from Frost Bank

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

ITEM 9. Consider Form 100, Change of Beneficiary, for Timothy D. Carter

The Board will consider an update of beneficiary for retired firefighter, Timothy D. Carter.

ITEM 10. 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 11. Consider Continuation of Disability Benefit for Angela Goodson
The Board will consider continuation of Angela Goodson's disability benefit.

ITEM 12. Executive Session
The Board may convene in Executive Session to receive reports or discuss any of the following pending matters:

-Sec.551.0785 – Discuss the medical records or psychiatric records of an individual applicant for a benefit from a public insurance, health, or retirement plan; or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

(a). Consideration of continuation of Angela Goodson's disability benefit.

ITEM 13. Discuss Future Agenda Items
The Board will discuss future Agenda Items.

ITEM 14. 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 10th day of May 2019.