

**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 18, 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 November 20, 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 Luther King Capital Management

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

ITEM 5. Consider Statement from John M. Crider, Jr.

The Board will consider payment to the Fund's actuary for the preparation of the Fund's Funding Policy and providing data to Rudd & Wisdom, Inc.

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 Wells Fargo Advisors

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

ITEM 8. Consider Statement from Frost Bank

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

ITEM 9. Consider Termination of Widow's Benefit for Linda McKinney

The Board will consider termination of widow's benefit for Linda McKinney.

ITEM 10. Consider Approval of Physicals for New Fire Recruits

The Board will consider approval of physicals for the following new recruits: Evan Benner, Nathan Beyer, Christopher Elsea, Christopher Joffrion, John Johnston, Joseph Mendoza, Jeremy Nix, Austin Perry, Jacob Turner, and Tyler Vance.

ITEM 11. 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 10.

ITEM 12. Discuss and Consider Funding Policy

The Board will discuss and consider the Funding Policy as required by Texas Law.

ITEM 13. Discuss and Consider Investment Policy Changes

The Board will discuss and consider changes to the Investment Policy.

ITEM 14. Consider Attendance at TEXPERS Annual Conference

The Board will consider attendance at the TEXPERS Annual Conference held in Galveston, Texas May 3-6, 2020.

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 13th day of December 2019.