

**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, January 15, 2020 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 December 18, 2019.

ITEM 2. Canvassing of Election Results

The Board will review results from the election held by participating members to appoint a trustee to the Board.

ITEM 3. Appointment of Civilian Board Member

The Board will appoint a civilian trustee to the expiring term of the current civilian board member.

ITEM 4. Appointment of Board Officers

The Board will appoint Officers to the Board of Trustees.

ITEM 5. Oath of Office

Newly appointed Board Members will take the Fund's Office.

ITEM 6. Consider Investment Resolution

The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.

ITEM 7. Presentation of Revenue and Expenditures Summary

City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.

ITEM 8. Presentation of Trading Report

The Fund's Trading Report will be presented as prepared by Abel Noser.

ITEM 9. Consider Statement from Frost Bank

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

ITEM 10. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Trevor M. Smith

The Board will consider an application for refund of retirement contributions for Trevor M. Smith.

ITEM 11. Consider Form 100, Change of Beneficiary, for William C. Phillips

The Board will consider an update of beneficiary for active firefighter, William C. Phillips.

ITEM 12. Consider Termination of Retirement Benefit and Lump Sum Death Benefit for Glenn R. Phillips

The Board will consider termination of retirement benefit and lump sum death benefit for Glenn R. Phillips.

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 January 2020.