

AGENDA

AMARILLO FIREMEN'S RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16,2020.

REGULAR MEETING TO BE HELD ON WEDNESDAY, May 20, 2020 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. BUCHANAN ST, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

***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.*

This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/amarillo-firemen-s-relief-and-retirement-fund-board-of-trustees>

The video meeting is hosted through Zoom. The conference bridge number for Zoom is telephone:1 (346) 248-7799 when prompted for meeting ID enter: 987 8394 4959.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the meeting held on April 15, 2020.

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. Discuss and Consider Actuarial Valuation

The Board will discuss and consider the draft Actuarial Valuation and assumptions with the Fund's Actuary.

ITEM 6. 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, 2019 audit.

- ITEM 7. Consider Statement from Kayne Anderson Rudnick (KAR)**
The Board will consider payment to the Fund's Small Cap Investment Counselor.
- ITEM 8. Consider Statement from Luther King Capital Management**
The Board will consider payment to the quarterly statement from the Fund's Investment Manager.
- ITEM 9. Consider Statement from Frost Bank**
The Board will consider payment to the Fund's Custodial agent.
- ITEM 10. Consider Retirement Benefits for Jeffrey S. Greenlee**
The Board will consider retirement benefits for Jeffrey S. Greenlee.
- ITEM 11. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Tyler E. Vance**
The Board will consider an application for refund of retirement contributions for Tyler E. Vance.
- ITEM 12. Consider Termination of Retirement Benefit and Lump Sum Death Benefit for Clarence L. Martin**
The Board will consider termination of retirement benefit and lump sum death benefit for Clarence L. Martin.
- ITEM 13. Consider Lump Sum Death Benefit for David R. Kaczmarczyk**
The Board will consider termination of retirement benefit and lump sum death benefit for David R. Kaczmarczyk.
- ITEM 14. Consider Termination of Widow's Benefit for Melba Jean Keith**
The Board will consider termination of widow's benefit for Melba Jean Keith.
- ITEM 15. 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 16. Consider Continuation of Disability Benefit for Angela Goodson**
The Board will consider continuation of Angela Goodson's disability benefit.
- ITEM 17. Consider Continuation of Disability Benefit for Mikal Orr**
The Board will consider continuation of Mikal Orr's disability benefit.
- ITEM 18. 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 Mikal Orr's disability benefit.

ITEM 19. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

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 May 2020.