

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, July 15, 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: 992 2568 6053.

To view the meeting via video, the following link is provided:

<https://amarillo.zoom.us/j/99225686053?pwd=RE5SdXFqNzBnZmt3QzSzQ1VCQ3Zmdz09>

Meeting ID: 992 2568 6053

Password: 150463

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 June 17, 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. Canvassing of Election Results

The Board will review and consider the results from the 2020 Ballot Election.

- ITEM 5. Consider Statement from Amarillo National Bank**
The Board will consider payment of the quarterly statement from the Fund's Paying agent.
- ITEM 6. Consider Statements from Frost Bank**
The Board will consider payment to the Fund's Custodial agent.
- ITEM 7. Consider Statement from Abel Noser Corp.**
The Board will consider payment to the Fund's Investment Counselor.
- ITEM 8. Consider Statement from Jackson Walker LLP**
The Board will consider payment to the Fund's Legal Counsel.
- ITEM 9. Consider Form 100, Change of Beneficiary, for Alex D. Laugesen**
The Board will consider an update of beneficiary for active firefighter, Alex D. Laugesen.
- ITEM 10. Consider Form 100, Change of Beneficiary, for Ian M. Margrave**
The Board will consider an update of beneficiary for active firefighter, Ian M. Margrave.
- ITEM 11. Consider Form 100, Change of Beneficiary, for Matthew R. Hilderbrand**
The Board will consider an update of beneficiary for active firefighter, Matthew R. Hilderbrand.
- ITEM 12. Consider Form 100, Change of Beneficiary, for Derek S. Bailey**
The Board will consider an update of beneficiary for active firefighter, Derek S. Bailey.
- ITEM 13. Consider Form 100, Change of Beneficiary, for Jacob L. Reynolds**
The Board will consider an update of beneficiary for active firefighter, Jacob L. Reynolds.
- ITEM 14. Consider Form 100, Change of Beneficiary, for William M. Riley**
The Board will consider an update of beneficiary for active firefighter, William M. Riley.
- ITEM 15. Discuss Investment Practices and Performance Evaluations**
The Board will discuss the Investment Practices and Performance Evaluations prepared by Wells Fargo Advisors and required by Senate Bill 322 (86R).
- ITEM 16. Discussion of State of The Texas Association of Public Employee Retirement Systems (TEXPERS) and Texas Local Fire Fighter's Act (TLFFRA) Pension Conferences 2020**
The Board will discuss the state of the TEXPERS and TLFFRA Conferences 2020.

ITEM 17. Discussion on 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 10th day of July 2020.