

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, October 21, 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: 928 5139 9485

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

<https://amarillo.zoom.us/j/92851399485?pwd=bldrWmxDSXISYIRVVIRKOU5GN3FvQT09>

Meeting ID: 928 5139 9485

Password: 496513

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 September 16, 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 Trading Report

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

- ITEM 5. Consider Statements from Frost Bank**
The Board will consider payment to the Fund's Custodial agent.
- 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 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 8. Consider Statement from Jackson Walker LLP**
The Board will consider payment to the Fund's Legal Counsel.
- ITEM 9. Consider Statement from Rudd & Wisdom, Inc.**
The Board will consider payment to the Fund's actuary for Actuarial and Consultant services provided during the period February through September 2020.
- ITEM 10. Consider TEXPERS Dues**
The Board will consider annual dues for participation in Texas Association of Public Employee Retirement System (TEXPERS).
- ITEM 11. Consider Retirement Benefits for Jeffrey L. Carlile**
The Board will consider retirement benefits for Jeffrey L. Carlile.
- ITEM 12. Consider Retirement Benefits for Gregory A. Grant**
The Board will consider retirement benefits for Gregory A. Grant.
- ITEM 13. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for John D. Sappington**
The Board will consider an application for refund of retirement contributions for John D. Sappington.
- ITEM 14. Consider Form 100, Change of Beneficiary, for Jesse L. Nelson**
The Board will consider an update of beneficiary for active firefighter, Jesse L. Nelson.
- ITEM 15. Consider Approval of Physicals for New Fire Recruits**
The Board will consider approval of physicals for the following new recruits: Trey Beecher, Phillip Detten, Stephen Detten III, Rand Montgomery, Tyler Peden, Eli Salayandia, Nathan Sanchez, Garrett Simpson, and Westin Williams.
- ITEM 16. 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 15.
- ITEM 17. Consider Continuation of Disability Benefit for Angela Goodson**
The Board will consider continuation of Angela Goodson's disability benefit.
- ITEM 18. Consider Continuation of Disability Benefit for Patricia Slaughter**
The Board will consider continuation of Patricia Slaughter's disability benefit.

ITEM 19. Consider Continuation of Disability Benefit for Mikal Orr

The Board will consider continuation of Mikal Orr's disability benefit.

ITEM 20. Consider Continuation of Disability Benefit for Eric Swires

The Board will consider continuation of Eric Swires disability benefit.

ITEM 21. 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 and Eric Swires disability benefit.

ITEM 22. 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 16th day of October 2020.