

## 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, JANUARY 20, 2021 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: 837 6651 0105

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

<https://amarillo.zoom.us/j/83766510105?pwd=NkhtRU85V0VldUU1RDI2TWf2dEdOZz09>

Meeting ID: 837 6651 0105

Password: 720053

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 December 16, 2020.

**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 Oath of 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. Consider Statement from Frost Bank**  
The Board will consider payment to the Fund's custodial agent.
- ITEM 9. Consider Statement from Amarillo National Bank**  
The Board will consider payment of the quarterly statement from the Fund's Paying Agent.
- ITEM 10. Consider Form 100, Change of Beneficiary, for Christopher M. Campbell**  
The Board will consider an update of beneficiary for active firefighter, Christopher M. Campbell.
- ITEM 11. Discuss and Consider Investment Policy Changes**  
The Board will discuss and consider changes to the Investment Policy.
- ITEM 12. 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 15<sup>th</sup> day of January 2021.