

**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, May 19, 2021 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. Buchanan, 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. 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.

ITEM 2. Consider Minutes

The Board will consider approval of the minutes from the meeting held on April 21, 2021.

ITEM 3. Consider Investment Resolution

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

ITEM 4. Presentation of Revenue and Expenditures Summary

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

ITEM 5. 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 6. Presentation of Investment Performance by Kayne Anderson Rudnick (KAR)

The Fund's Small Cap Investment Manager will present a review of the Fund's Investment performance from the previous quarter.

ITEM 7. Consider Statement from Jackson Walker LLP

The Board will consider payment to the Fund's Legal Counsel.

ITEM 8. 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, 2020 audit.

ITEM 9. Consider Statement from Kayne Anderson Rudnick (KAR)

The Board will consider payment to the Fund's Small Cap Investment Counselor.

ITEM 10. 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 11. Consider Kayne Anderson Rudnick option for potential investments in Initial Public Offerings (IPOs)

The Board will Consider Kayne Anderson Rudnick option for potential investments in Initial Public Offerings (IPOs).

ITEM 12. Discuss and Consider Investment Policy Changes

The Board will discuss and consider changes to the Investment Policy.

ITEM 13. Discuss and Consider Restatement to the Plan Document

The Board will discuss and consider a restatement of the Plan Document as recommended by the Fund's Attorney.

ITEM 14. 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 14th day of May 2021.