

**NOTICE OF MEETING & AGENDA  
AMARILLO FIREMEN'S RELIEF AND RETIREMENT FUND  
BOARD OF TRUSTEES**

**REGULAR MEETING TO BE HELD ON WEDNESDAY, June 16, 2021 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. Buchanan, AMARILLO, TEXAS.**

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***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.*

**Public Address**

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 1. Consider Minutes**

The Board will consider approval of the minutes from the meeting held on May 19, 2021.

**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. Consider Statement from Luther King Capital Management**

The Board will consider payment to the quarterly statement from the Fund's Investment Manager.

**ITEM 5. Consider Statements from Frost Bank**

The Board will consider payment to the Fund's custodial agent.

**ITEM 6. Consider Statement from Jackson Walker LLP**

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

**ITEM 7. Consider Statement from Wells Fargo Advisors**

The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.

**ITEM 8. Consider Retirement Benefits for Harold C. Phipps**

The Board will consider retirement benefits for Harold C. Phipps.

**ITEM 9. Consider Retirement Benefits for Steven R. Anderson**

The Board will consider retirement benefits for Steven R. Anderson.

**ITEM 10. Discuss and Consider the Fund's Fiduciary Liability Insurance Renewal**

The Board will discuss and consider the Fund's Fiduciary Liability Renewal.

- 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. Consider Attendance at TLFFRA Pension Conference**  
The Board will consider attendance at the annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Pension Conference to be held in Denison, Texas October 3 - 5, 2021.
- ITEM 15. Discussion on Education Received at TEXPERS Annual Conference**  
The Board will discuss education received at TEXPERS annual conference held in Austin, Texas April 24-26, 2021.
- ITEM 16. Discuss Future Agenda Items**  
The Board will discuss future Agenda Items.

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Posted this 11<sup>th</sup> day of June 2021.