

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, July 21, 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.*

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 June 16, 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 Annual Financial Report

CMMS CPA's & Advisors PLLC will present the Fund's Annual Financial Report at December 31, 2020.

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 Statement from Rudd & Wisdom, Inc.

The Board will consider payment to the Fund's actuary for Actuarial and Consultant services provided during May 2021.

ITEM 7. Consider Statements from Jackson Walker LLP

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

ITEM 8. Consider Statement from Abel Noser Corp.

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

ITEM 9. Consider Statement from USI Southwest, Inc.

The Board will consider payment of the Fund's Fiduciary Liability Policy.

ITEM 10. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Jax K. Stennett

The Board will consider an application for refund of retirement contributions for Jax K. Stennett.

ITEM 11. 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 12. 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 16th day of July 2021.