

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, September 15, 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 August 18, 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 Jackson Walker LLP

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

ITEM 5. Consider Statement from Wells Fargo Advisors

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

ITEM 6. Consider Approval of Physicals for New Fire Recruits

The Board will consider approval of physicals for the following new recruits: Kyle Barrera, Michael Fiore, Timothy Gabel, William Johnson, Matthew Moon, Brittany Perdue, Kevin Patterson, Aaron Soliz, Matthew Villarreal, and Erik Vongkaysone.

ITEM 7. 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 6.

ITEM 8. Discuss and Consider Changes to the Disability Policy

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

ITEM 9. Consider Disability Review Schedule

The Board will consider a schedule to review current disability retirements.

ITEM 10. Discuss and Consider Proposed Investment Policy Changes Recommended by Kayne Anderson Rudnick

The Board will Discuss and Consider Proposed Investment Policy Changes Recommended by Kayne Anderson Rudnick.

ITEM 11. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

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Posted this 10th day of September 2021.