

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, January 19, 2022 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 December 15, 2021.

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. Presentation of the Mayor's Board Appointee

Communication of the Mayor's Board Appointee.

ITEM 5. Appointment of Board Officers

The Board will appoint Officers to the Board of Trustees.

ITEM 6. Oath of Office

Newly appointed Board Members will take the Fund's Oath of Office.

ITEM 7. Consider Investment Resolution

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

ITEM 8. Presentation of Revenue and Expenditures Summary

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

ITEM 9. Presentation of Trading Report

The Fund's Trading Report will be presented as prepared by Abel Noser.

ITEM 10. Consider Statement from Amarillo National Bank

The Board will consider payment of the quarterly statement from the Fund's Paying Agent.

- ITEM 11. Consider Statement from Frost Bank**
The Board will consider payment to the Fund's Custodial agent.
- ITEM 12. Consider Statement from Rudd & Wisdom, Inc.**
The Board will consider payment to the Fund's actuary for Actuarial and Consultant services provided during December 2021.
- ITEM 13. Consider Statement from Jackson Walker LLP**
The Board will consider payment to the Fund's Legal Counsel.
- ITEM 14. Consider Termination of Retirement Benefit for Roy A. Karns and Disbursement of Surviving Spouse Benefit and Lump Sum Death Benefit**
The Board will consider termination of retirement benefit for Roy A. Karns and Disbursement of surviving spouse benefit and lump sum death benefit.
- ITEM 15. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Jonathan D. Stone**
The Board will consider an application for refund of retirement contributions for Jonathan D. Stone.
- ITEM 16. Consider Form 100, Change of Beneficiary, for Timothy D. Carter**
The Board will consider an update of beneficiary for retired firefighter, Timothy D. Carter.
- ITEM 17. Discuss and Consider an Actuarial Study for the impact of a Cost-of-Living Increase for Inactive Fund Members (Retirees)**
The Board will discuss and consider a potential Actuarial Study for the impact of a cost-of-living increase for inactive Fund members (Retirees).
- ITEM 18. Discuss and Consider other Actuarial Studies the Board May be Interested in Conducting**
The Board will discuss and consider other Actuarial Studies the Board may be interested in conducting.
- ITEM 19. Discuss and Consider an Ethics Policy**
The Board will discuss and consider an Ethics Policy.
- ITEM 20. Discuss Future Agenda Items**
The Board will discuss future Agenda Items.

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Posted this 14th day of January 2022.