

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16TH day of March 2022, the Amarillo Firemen’s Relief and Retirement Fund Board of Trustees met at 10:00 a.m. in regular session in Room 306, located on the third floor of City Hall at 601 S. Buchanan ST, Amarillo, Texas.

VOTING MEMBERS	PRESENT	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
JOSEPH PETERSON, MAYOR APPOINTEE	Yes	47	39
BRANDON MASON, CHAIRMAN	Yes	110	103
CHRIS SHELBURNE, VICE-CHAIRMAN	Yes	15	14
LAURA STORRS, SECRETARY	Yes	22	19
SHANE RANKIN, FIREFIGHTER	Yes	2	2
RODNEY RUTHART, CIVILIAN MEMBER	No	51	38
DEAN FRIGO, CIVILIAN MEMBER	No	85	75

Also in attendance were the following:

DEBBIE REID	DIRECTOR OF FINANCE, CITY OF AMARILLO
LAURO ARIAS	RECORDING SECRETARY, CITY OF AMARILLO
MAGALI MORALES	ACCOUNTANT II, CITY OF AMARILLO
LESLIE SCHMIDT	SENIOR ASST. CITY ATTORNEY, CITY OF AMARILLO
WES HALL	RISK MANAGEMENT DIRECTOR, CITY OF AMARILLO

Mr. Mason established a quorum, called the meeting to order at 10:04 a.m., and the following items of business were conducted:

Public Address. There were no comments.

ITEM 1. Consider Minutes. Mr. Mason presented the minutes from the last regular meeting held February 16, 2022. Mr. Peterson made a motion to approve the minutes as presented. Mr. Shelburne seconded the motion and it carried unanimously.

ITEM 2. Consider Investment Resolution. Ms. Reid presented the Fund’s Investment Resolution at February 28, 2022. A motion was made by Ms. Storrs, seconded by Mr. Rankin and unanimously carried to approve the investment resolution as presented.

ITEM 3. Presentation of Revenue and Expenditures Summary. Ms. Reid presented the Fund’s Summary of Revenue and Expenditures at February 28, 2022 and reviewed a total market value of \$243,028,307.58. She reviewed total receipts of \$843,207.29 versus total disbursements of \$1,304,306.80. Ms. Reid explained that the Fund’s investments were within Policy limits with 3.25% invested in cash, 19.70% in bonds and 77.04% in stock. Ms. Reid noted that all employee/employer contributions were made on time and at the correct percentages for the month of February.

ITEM 4. Consider Statement from Wells Fargo Advisors. Motion to approve payment in the amount of \$7,217.76 to Wells Fargo Advisors for the quarterly billing period October 1, 2021 through December 31, 2021 was made by Ms. Storrs, seconded by Mr. Shelburne, and carried unanimously.

ITEM 5. Consider Statement from Jackson Walker LLP. A motion to approve payment in the amount of \$1,026.00 for services rendered through 1/31/22 to Jackson Walker LLP was made by Mr. Peterson, seconded by Mr. Rankin, and carried unanimously.

ITEM 6. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Dayton M. Dennis. Ms. Storrs motioned to approve termination of employment application for retirement contributions, for Dayton M. Dennis. Mr. Rankin seconded the motion and it carried unanimously.

ITEM 7. Consider Retirement Benefits for Daniel C. Bush. Mr. Peterson motioned to approve retirement benefits for Daniel C. Bush. Mr. Shelburne seconded the motion and it carried unanimously.

ITEM 8. Consider Retirement Benefits for DeWayne C. Huckaby. Ms. Storrs motioned to approve retirement benefits for DeWayne C. Huckaby. Mr. Shelburne seconded the motion and it carried unanimously.

ITEM 9. Consider Retirement Benefits for William R. Albracht. Mr. Peterson motioned to approve retirement benefits for William R. Albracht. Mr. Rankin seconded the motion and it carried unanimously.

ITEM 10. Review and Consider Disability Retirement Benefits for Jonathan Johnson. The Board reviewed the Disability Retirement Benefits for Jonathan Johnson.

ITEM 11. Executive Session. The Board convened into Executive Session, under Sections 551.071 & 551.0785 of the Texas Open Meetings Act, at 10:13 a.m. At 10:45 a.m., the Board completed its Executive Session.

ITEM 12. Consider and Take Necessary Action Regarding Disability Retirement Benefits for Jonathan Johnson. Mr. Rankin motioned to approve Disability Retirement Benefits for Jonathan Johnson. Mr. Peterson seconded the motion and it carried unanimously.

ITEM 13. Review and Consider Disability Retirement Benefits for David Garcia. The Board reviewed the Disability Retirement Benefits for David Garcia.

ITEM 14. Executive Session. The Board convened into Executive Session, under Sections 551.071 & 551.0785 of the Texas Open Meetings Act, at 10:46 a.m. At 12:48 p.m., the Board completed its Executive Session.

ITEM 15. Consider and Take Necessary Action Regarding Disability Retirement Benefits for David Garcia. Mr. Peterson motioned to postpone Item 15. Mr. Shelburne seconded the motion and it carried unanimously.

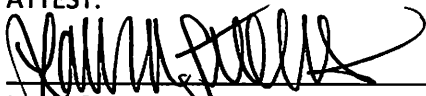
ITEM 16. Discussion on Future Agenda Items. The Board discussed the upcoming TEXPERS Annual Conference. The Board also discussed Abel Noser who is on the April 20, 2022 Agenda.

There, being no further business, the meeting adjourned at 12:50 p.m. This meeting was recorded and all comments are on file with the City Finance Department.



Brandon Mason, Chairman

ATTEST:



Laura Storrs, Secretary