

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, JUNE 15, 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 May 18, 2022.

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 Statement from Wells Fargo Advisors

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

ITEM 6. Consider Retirement Benefits for David W. Dunn

The Board will consider retirement benefits for David W. Dunn.

ITEM 7. Consider Approval of Physicals for New Fire Recruits

The Board will consider approval of physicals for the following new recruits: Zachary Ayala, Nathan Baker, Brennan Blackwood, Logan Cooper, Justin Cure, Abraham Dibble, Aaron Ewing, Brody Fogle, Erik Gomez, Evan Gowdy, Jaelyn Hanbury, Charlie Hartman, Jonathan Marr, Brandon Martinez, McKenzie Meredith, Brendon Merritt, Austin Pond, Josiah Raab, Tristen Stephenson, Clay Steiber, Seth Taylor, Brayden Williams, Jeremy Wilson, and Dylan Wood.

ITEM 8. 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 8.

ITEM 9. Discuss and Consider Actuarial Valuation

The Board will discuss and consider the draft Actuarial Valuation and assumptions with the Fund's Actuary.

ITEM 10. Discussion on Education Received at TEXPERS Annual Conference

The Board will discuss education received at TEXPERS annual conference held in Fort Worth, Texas April 3-6, 2022.

ITEM 11. 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 9th day of June 2022.