

**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, JULY 20, 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 June 15, 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 Annual Financial Report

CMMS CPA's & Advisors PLLC will present the Fund's Annual Financial Report at December 31, 2021.

ITEM 5. Consider Statement from CMMS CPA's & Advisors PLLC

The Board will consider payment to the Fund's auditors for professional services rendered in connection with the December 31, 2021 audit.

ITEM 6. Consider Statement from Frost Bank

The Board will consider payment to the Fund's custodial agent.

ITEM 7. Consider Statements from Jackson Walker LLP

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

ITEM 8. Consider Statement from Amarillo National Bank

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

ITEM 9. Consider Statement from Abel Noser Corp.

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

ITEM 10. Consider Retirement Benefits for Jamie Lucero

The Board will consider retirement benefits for Jamie Lucero.

ITEM 11. Consider Form 135, Application for Refund of Retirement Contributions, for Michael A. Fiore

The Board will consider the application for refund of retirement contributions for Michael A. Fiore.

ITEM 12. Consider Form 100, Change of Beneficiary, for Charles W. Waltrip

The Board will consider an update of beneficiary for active firefighter, Charles W. Waltrip.

ITEM 13. Discussion on Anticipated Rate Increase by the Fund's Investment Counselor

The Board will discuss the Anticipated Rate Increase by the Fund's Investment Counselor.

ITEM 14. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

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Posted this 14th day of July 2022.