

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, September 21, 2022 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. Buchanan, AMARILLO, TEXAS.**

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***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 17, 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 of the quarterly statement from the Fund's Investment Manager.

**ITEM 5. Consider Statements from Jackson Walker LLP**

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

**ITEM 6. 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 7. Consider Statement from Wells Fargo Advisors**

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

**ITEM 8. Consider Statement from Frost Bank**

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

**ITEM 9. Consider Statement from Amarillo National Bank**

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

- ITEM 10. Consider Form 100, Change of Beneficiary, for Chad W. Lowe**  
The Board will consider an update of beneficiary for active firefighter, Chad W. Lowe.
- ITEM 11. Consider Form 135, Application for Refund of Retirement Contributions, for Logan R. Cooper**  
The Board will consider the application for refund of retirement contributions for Logan R. Cooper.
- ITEM 12. Discuss and Consider Investment Policy Changes**  
The Board will discuss and consider changes to the Investment Policy with the Fund's Investment Counselor.
- ITEM 13. Discuss Preliminary Results of Actuarial Studies**  
The Board will discuss the Preliminary Results of the Actuarial Studies with the Fund's Actuary.
- ITEM 14. Discuss Future Agenda Items**  
The Board will discuss future Agenda Items.

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Posted this 15<sup>th</sup> day of September 2022.