

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, OCTOBER 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 Comment

Citizens who desire to address the Amarillo Firemen's Relief and Retirement Fund or this Board with regard to Items on the Agenda will be received at this time or at the time of Agenda Item.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the meeting held on September 21, 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. Presentation of Trading Report

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

ITEM 5. Consider TEXPERS Dues

The Board will consider annual dues for participation in Texas Association of Public Employee Retirement System (TEXPERS).

ITEM 6. Consider Corrected Retirement Benefit Amount for Jaime J. Lucero

The Board will consider the corrected retirement benefit amount for Jaime J. Lucero.

ITEM 7. Consider Approval of Qualified Domestic Relations Order (QDRO) for Chad W. Lowe

The Board will consider approval of a QDRO for Chad W. Lowe.

ITEM 8. 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 9. Discuss and Consider Results of the Actuarial Studies

The Board will discuss and consider the Results of the Actuarial Studies with the Fund's Actuary.

ITEM 10. Discuss Future Agenda Items

The Board will discuss future Agenda Items.

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Posted this 14th day of October 2022.