

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 16, 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 October 19, 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 Investment Performance by Wells Fargo Advisors

The Fund's Investment Counselor will present a review of the Fund's Investment performance from the previous quarter.

ITEM 5. Review Written Investment Report from Luther King Capital Management

The Board will review and acknowledge receipt of the Written Investment Report from the Fund's Investment Manager.

ITEM 6. Consider Statement from Kayne Anderson Rudnick (KAR)

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

ITEM 7. Consider Statement from Frost Bank

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

ITEM 8. Consider Payment to the City of Amarillo for Administrative Services from 10/1/21-9/30/22

The Board will consider payment to the City of Amarillo for Administrative Services from 10/1/21-9/30/22.

ITEM 11. 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 12. Consider Form 135, Application for Refund of Retirement Contributions, for Brennan B. Blackwood**
The Board will consider the application for refund of retirement contributions for Brennan B. Blackwood.
- ITEM 13. Consider Form 135, Application for Refund of Retirement Contributions, for Dexter A. Cearley**
The Board will consider the application for refund of retirement contributions for Dexter A. Cearley.
- ITEM 14. Discuss the 2023 Amarillo Firemen’s Relief and Retirement Fund Trustee Election**
The Board will discuss the 2023 Amarillo Firemen’s Relief and Retirement Fund Trustee Election.
- ITEM 15. 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 16. Consider Form 100, Change of Beneficiary, for Timothy D. Carter**
The Board will consider an update of beneficiary for retired firefighter, Timothy D. Carter.
- ITEM 17. Discuss The Texas Local Fire Fighter’s Act (TLFFRA) Pension Conference 2022**
The Board will discuss information from the 2022 TLFFRA conference recently attended by members of the Board.
- ITEM 18. Discuss Future Agenda Items**
The Board will discuss future Agenda Items.

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Posted this 10th day of November 2022.