

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, December 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 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 November 16, 2022.

**ITEM 2. Canvassing of Election Results**

The Board will review results from the election held by participating members to appoint a trustee to the Board.

**ITEM 3. Appointment of Firefighter Board Member**

The Board will appoint the winner from the Trustee election to the expiring term of the firefighter board member.

**ITEM 4. Appointment of Civilian Board Member**

The Board will appoint a civilian trustee to the expiring term of the current civilian board member.

**ITEM 5. Appointment of Board Officers**

The Board will appoint Officers to the Board of Trustees.

**ITEM 6. Oath of Office**

Newly appointed Board Members will take the Fund's Oath of Office

**ITEM 7. Canvassing of Election Results for Pension Plan Amendments 1,2, and 3.**

The Board will review results from the election held by participating members for Pension Plan amendment items 1,2, and 3.

**ITEM 8. Consider Investment Resolution**

The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.

**ITEM 9. Presentation of Revenue and Expenditures Summary**

City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.

- ITEM 10. Consider Statement from Jackson Walker LLP**  
The Board will consider payment to the Fund's Legal Counsel.
- ITEM 11. Consider Statement from Wells Fargo Advisors**  
The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.
- ITEM 12. Consider Statement from Frost Bank**  
The Board will consider payment to the Fund's custodial agent.
- ITEM 13. Consider Statement from Rudd and Wisdom, Inc.**  
The Board will consider payment to the Fund's actuary for Actuarial and Consultant services provided June 2022 through November 2022.
- ITEM 14. Consider Statement from Amarillo National Bank**  
The Board will consider payment of the quarterly statement from the Fund's Paying Agent.
- ITEM 15. 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 16. Consider Form 100, Change of Beneficiary, for Phillip E. Thomas**  
The Board will consider an update of beneficiary for active firefighter, Phillip E Thomas.
- ITEM 17. 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 18. 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 19. Consider Disability Review Schedule**  
The Board will consider a schedule to review current disability retirements.
- ITEM 20. Consider Attendance at TEXPERS Annual Conference**  
The Board will consider attendance at the TEXPERS Annual Conference to be held in Austin, Texas April 2-5, 2023.
- ITEM 21. 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 22. Discuss Future Agenda Items**  
The Board will discuss future Agenda Items.

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Posted this 16<sup>th</sup> day of December 2022.