

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, January 18, 2023 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 December 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 Investment Report by Luther King Capital Management

The Fund's Investment Manager will present a review of the Fund's investment performance from the previous year end.

ITEM 5. Consider Statement from Luther King Capital Management

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

ITEM 6. Consider Form 100, Change of Beneficiary, for Gregg A Gattis

The Board will consider an update of beneficiary for active firefighter, Greg A Gattis.

ITEM 7. 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 8. Consider Disability Review Schedule

The Board will consider a schedule to review current disability retirements.

ITEM 9. Consider Approval of Physicals for New Fire Recruits

The Board will consider approval of physicals for the following new recruits: German Acosta, David Ambers, Ryan Arnhold, Samuel Baker, Tanner Berry, Tanner Boman, Kalob Brumley, Brady Carroll, Jaxon Edwards, Braden Getman, Jose Gonzales, Luke Hernandez, Skyler Howery, Ethan Jackson, Megan Klein, Gage Mayer, Cademon Mild, Chase Morrison, Matthew Pena, Aaron Perez, Brock Rexrode, Landon Robb, Cody Robinson, Abram Saldana, Jefferey Smith, Nicholas Tidwell, Justin Wade, Braddock White, Daniel Willits, and Riley Wilson.

ITEM 10. Consider Form 100's for New Recruits

The Board will consider acceptance of new Form 100's, Fire Fighter Personnel Record, assigning beneficiaries for the same fire recruits listed in Item

ITEM 11. Discuss The Texas Local Fire Fighter's Act (TLFFRA) Pension Conference2022

The Board will discuss information from the 2022 TLFFRA conference recently attended by members of the Board.

ITEM 12. Discussion on Future Agenda Items

The Board will discuss future Agenda Items.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 12th day of January 2023.