

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, APRIL 19, 2017 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7TH AVENUE, 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.*

- ITEM 1. Consider Minutes**
The Board will consider approval of the minutes from the meeting held on March 15, 2017.
- 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 Amarillo National Bank**
The Board will consider payment of the quarterly statement from the Fund's Paying Agent.
- ITEM 5. Consider Statement from Jackson Walker LLP**
The Board will consider payment to the Fund's Legal Counselor.
- ITEM 6. Consider Retirement Benefits for Roy D. Deupree III**
The Board will consider retirement benefits for Roy D. Deupree III.
- ITEM 7. Consider Retirement Benefits for John C. Higgins**
The Board will consider retirement benefits for John C. Higgins.
- ITEM 8. Consider Continuation of Disability Benefit for Angela Goodson**
The Board will consider continuation of Angela Goodson's disability benefit.
- ITEM 9. Presentation of Investment Report by Luther King Capital Management**
The Fund's Investment Manager will present the Fund's latest quarterly investment report.
- ITEM 10. Discussion of Education Received at Texpers Annual Conference**
The Board will discuss education received at Texpers annual conference held in Austin, Texas April 9 – April 12, 2017.
- ITEM 11. Public Forum**
Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Firemen's Relief and Retirement Fund or this Board.

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 14th day of April 2017.