

**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, FEBRUARY 15, 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 January 18, 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. 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. Presentation of Trading Report

The board will hear a presentation regarding the Fund's trading report by Abel Noser.

ITEM 6. Consider Statement from Indus Mokshum, LLC (Pension EZ)

The Board will consider the annual payment for the Fund's pension software and maintenance from February 2017 through January 2018.

ITEM 7. Consider Form 100, Update of Beneficiary, for Derek P. Johnson

The Board will consider a change of beneficiary for active firefighter, Derek P. Johnson.

ITEM 8. Consider Termination of Widow's Benefit for Barbara Jackson

The Board will consider termination of widow's benefit for Barbara Jackson.

ITEM 9. Discussion and Consideration

The Board will discuss and consider performing a study of potential changes to the Plan with John Crider via conference call.

ITEM 10. 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 10th day of February 2017.