

**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, SEPTEMBER 20, 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 August 16, 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 Luther King Capital Management

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

ITEM 6. Consider Statement from Abel Noser Corp.

The Board will consider payment to the Fund's Investment Counselor.

ITEM 7. Consider Statement from Wells Fargo Advisors

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

ITEM 8. Consider Statement from Jackson Walker LLP

The Board will consider payment to the Fund's Legal Counselor.

ITEM 9. Presentation of Trading Report by Abel Noser

The Fund's Investment Counselor from Abel Noser will present a review of the Fund's trading performance for the latest time period.

ITEM 10. Consider Termination of Widow's Benefit for Betty A. Davis

The Board will consider termination of widow's benefit for Betty A. Davis.

ITEM 11. Discuss and Consider Changing the Investment Asset Allocation to Incorporate a New Investment Manager

The Board will discuss and consider changing the investment asset allocation to incorporate a new investment manager.

ITEM 12. Discussion of the Plan Document, Disability Policy, Model Qualified Domestic Relations Order (QDRO), and the 2017 Ballot Election from the Fund's Legal Counsel

The Fund's Attorney will discuss the Plan Document, Disability Policy, Model Qualified Domestic Relations Order (QDRO), and the 2017 Ballot Election.

ITEM 13. Consider Changes to the Disability Policy as Recommended by the Fund's Legal Counsel

The Board will consider changes to the Disability Policy as recommended by the Fund's Attorney.

ITEM 14. Consider Changes to the Model Qualified Domestic Relations Order (QDRO) Recommended by the Fund's Legal Counsel

The Board will consider changes to the Model Qualified Domestic Relations Order (QDRO) as recommended by the Fund's Attorney.

ITEM 15. Discussion and Consideration Calling the 2017 Ballot Election for the Amarillo Firemen's Relief and Retirement Fund

The Board will discuss and consider the calling of 2017 Ballot Election for the AFRRF, which will consider changes to the definition of the average salary, the benefit formula, and other Plan changes as recommended by the Fund's Attorney.

ITEM 16. Legislative Update from Fund's Legal Counsel

The Fund's Attorney will give an update on legislative issues.

ITEM 17. 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 15th day of September 2017.