

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of April 2018, the Amarillo Firemen’s Relief and Retirement Fund Board of Trustees met at 10:00 a.m. in regular session in Room 306, located on the third floor of City Hall at 509 S.E. 7th Avenue, Amarillo, Texas.

VOTING MEMBERS	PRESENT	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
GINGER NELSON, MAYOR	No	12	1
TONY ROBINSON, CHAIRMAN	Yes	172	159
BRANDON MASON, VICE-CHAIRMAN	No	63	57
MICHELLE BONNER, SECRETARY	Yes	62	52
ARICK WRAY, FIREFIGHTER	Yes	4	4
RODNEY RUTHART, CIVILIAN MEMBER	Yes	3	3
DEAN FRIGO, CIVILIAN MEMBER	No	38	33

Also in attendance were the following:

LAURO ARIAS	RECORDING SECRETARY, CITY OF AMARILLO
LESLIE SCHMIDT	SENIOR ASST. CITY ATTORNEY, CITY OF AMARILLO
ERIC SWIRES	RETIRED FIREFIGHTER, CITY OF AMAILLO
STELLA KNICKERBOCKER	SR. VICE PRESIDENT & TRUST OFFICER, AMARILLO NATIONAL BANK

Mr. Robinson established a quorum, called the meeting to order at 10:03 a.m., and the following items of business were conducted:

ITEM 1. Consider Minutes. Mr. Robinson presented the minutes from the last regular meeting held March 21, 2018. Ms. Bonner made a motion to approve the minutes as presented. Mr. Ruthart seconded the motion and it carried unanimously.

ITEM 2. Consider Investment Resolution. Ms. Bonner presented the Fund’s Investment Resolution at March 31, 2018. A motion was made by Mr. Wray, seconded by Mr. Ruthart and unanimously carried to approve the investment resolution as presented.

ITEM 3. Presentation of Revenue and Expenditures Summary. Ms. Bonner presented the Fund’s Summary of Revenue and Expenditures at March 31, 2018 and reviewed a total market value of \$170,998,932.95. She reviewed total receipts of \$894,405.28 versus total disbursements of \$1,122,497.95. Ms. Bonner explained that the Fund’s investments were close to the Policy limits with 2.82% invested in cash, 20.63% in bonds and 76.55% in stock. Ms. Bonner noted that all employee/employer contributions were made on time and at the correct percentages for the month of March.

ITEM 4. Consider Statement from Connor, McMillon, Mitchell, & Shennum, PLLC. Mr. Robinson presented a statement from Connor, McMillon, Mitchell & Shennum, PLLC (CMMS) in the amount of \$5,600.00 for professional services rendered in connection with the audit of the Fund’s financial statements ended December 31st, 2017 and explained that the City would pay for half the cost of the Fund’s audit. Ms. Bonner motioned to approve payment in the amount of \$2,800.00 to CMMS. Mr. Ruthart seconded the motion and it carried unanimously.

ITEM 5. Consider Statement from John M. Crider, Jr. A motion to approve payment in the amount of \$2,560.00 to John M. Crider was made by Ms. Bonner, seconded by Mr. Ruthart, and carried unanimously.

ITEM 6. Consider Statement from Jackson Walker LLP. A motion to approve payment in the amount of \$484.00 to Jackson Walker LLP was made by Ms. Bonner, seconded by Mr. Ruthart, and carried unanimously.

ITEM 7. Consider Approval of Physicals for New Fire Recruits. Ms. Bonner motioned to approve physicals for the following new fire recruits: Colton Beagle, Shawn Eustace, Sean Fuller, Matthew Henderson, Dannie Meza, Brandon Perdue, Remington Rucker, Trevor Smith, and Billy Thoreson. Mr. Wray seconded the motion and it carried unanimously.

ITEM 8. Consider Form 100's for New Recruits. A motion was made by Ms. Bonner, seconded by Mr. Wray and unanimously carried to approve all Form 100's for the new fire recruits listed above in Item 7, excluding Brandon Perdue.

ITEM 9. Consider Retirement Benefits for Gregory L. Mayes. Mr. Wray motioned to approve retirement benefits for Gregory L. Mayes. Mr. Ruthart seconded the motion and it carried unanimously.

ITEM 10. Review and Consider Off-Duty Disability Pension for Eric W. Swires. The Board convened into Executive Session, under Sections 551.071, 551.074, and 551.0785 of the Texas Open Act, at 10:04 a.m. At 10:24 a.m., the Board completed its Executive Session. A motion was made by Ms. Bonner to approve Mr. Swires's Off-Duty Disability Pension. The motion was seconded by Mr. Ruthart and unanimously carried. The Board recessed at 10:26 am. After the recess, the Board meeting reconvened at 10:44 am.

ITEM 11. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Levi N. Cave. Ms. Bonner made a motion to approve Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Levi N. Cave. Mr. Ruthart seconded the motion and it carried unanimously.

ITEM 12. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Travis W. Cox. Ms. Bonner made a motion to approve Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Travis W. Cox. Mr. Ruthart seconded the motion and it carried unanimously.

ITEM 13. Consider Continuation of Disability Benefit for Angela Goodson. The Board convened into Executive Session, under Sections 551.071, 551.074, and 551.0785 of the Texas Open Act, at 11:12 a.m. At 11:40 a.m., the Board completed its Executive Session. A motion was by Ms. Bonner, seconded by Mr. Wray and unanimously carried to continue on-duty disability benefits for Angela Goodson for another year.

ITEM 14. Public Forum. There were no comments from the public at this meeting.

There, being no further business, the meeting adjourned at 11:41 a.m. This meeting was recorded and all comments are on file with the City Finance Department.



Tony Robinson, Chairman

ATTEST:



Michelle Bonner, Secretary