

**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 17, 2019 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. Buchanan, AMARILLO, TEXAS.**

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***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 20, 2019.

**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 Trading Report by Abel Noser**

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

**ITEM 5. Consider Statement from Amarillo National Bank**

The Board will consider payment of the quarterly statement from the Fund's Paying agent.

**ITEM 6. Consider Statement from Jackson Walker LLP**

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

**ITEM 7. Consider Statement from Frost Bank**

The Board will consider payment to the Fund's Custodial agent.

**ITEM 8. Consider Retirement Benefits for Joe A. Neely**

The Board will consider retirement benefits for Joe A. Neely.

**ITEM 9. Consider Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Benjamin M. Jarnagin**

The Board will consider an application for refund of retirement contributions for Benjamin M. Jarnagin.

**ITEM 10. Consider Continuation of Disability Benefit for Angela Goodson**

The Board will consider continuation of Angela Goodson's disability benefit.

**ITEM 11. Consider Attendance at 2019 PensionEZ Training**

The Board will consider attendance at the PensionEZ Training held in Lubbock, Texas March 25-26, 2019.

**ITEM 12. Consider Attendance at 2019 TLFFRA Peer Review Training**

The Board will consider attendance at the TLFFRA Peer Review Training held in Austin, Texas May 9-10, 2019.

**ITEM 13. Discussion on the Preliminary Actuarial Audit Report**

The Board will discuss the Preliminary Actuarial Audit Report.

**ITEM 14. Discuss Future Agenda Items**

The Board will discuss future Agenda Items.

**ITEM 15. 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.

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Posted this 12<sup>th</sup> day of April 2019.