

**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, JUNE 19, 2019 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S BUCHANAN ST, 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 May 15, 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. Consider Statement from Luther King Capital Management

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

ITEM 5. Consider Statement from Wells Fargo Advisors

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

ITEM 6. Consider Statement from Kayne Anderson Rudnick (KAR)

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

ITEM 7. Consider Statement from Jackson Walker LLP

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

ITEM 8. Consider Statement from Frost Bank

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

ITEM 9. Consider Retirement Benefits for Richard R. Thompson

The Board will consider retirement benefits for Richard R. Thompson.

ITEM 10. Consider Revised Retirement Benefit Amount for William J. Banks

The Board will consider the corrected retirement benefit amount for William J. Banks.

ITEM 11. Consider Termination of Retirement Benefit and Lump Sum Death Benefit for James E. Albert

The Board will consider termination of retirement benefit and lump sum death benefit for James E. Albert.

ITEM 12. Consider Form 100, Change of Beneficiary, for Charles W. Waltrip

The Board will consider an update of beneficiary for active firefighter, Charles W. Waltrip.

ITEM 13. Discussion on Form PRB-1000

The Board will discuss Form PRB-1000 prepared by the Fund's Actuary.

ITEM 14. Discuss and Consider Additional Work to the 12/31/17 Actuarial Valuation Walk Forward

The Board will discuss and consider additional work to the 12/31/17 Actuarial Valuation Walk Forward.

ITEM 15. Consider Attendance at TLFFRA Pension Conference

The Board will consider attendance at the annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Pension Conference to be held in Amarillo, Texas September 29th – October 2nd, 2019.

ITEM 16. Discuss Update on TLFFRA Pension Conference

The Board will discuss the annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Pension Conference to be held in Amarillo, Texas September 29th – October 2nd, 2019.

ITEM 17. Discussion on Education Received at TLFFRA Peer Review Training

The Board will discuss education received at TLFFRA Peer Review Training held in Austin, Texas May 9-10, 2019.

ITEM 18. Consider Disability Review Schedule

The Board will consider a schedule to review current disability retirements.

ITEM 19. Discussion on Future Agenda Items

The Board will discuss future Agenda Items.

ITEM 20. 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 14th day of June 2019.