

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 18, 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 August 21, 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 the Mayor's Board Appointee

Communication of the Mayor's Board Appointee.

ITEM 5. Oath of Office

Newly appointed Board Member will take the Fund's Oath of Office.

ITEM 5. Presentation of Trading Report

The Fund's Trading Report will be presented as prepared by Abel Noser.

ITEM 6. Discuss and Consider International and Global Small Cap Investment Options

The Fund's Investment Counselor will provide information on an international small cap investment option and a global small cap investment option. The Board will discuss and consider these options.

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 Frost Bank

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

ITEM 9. Consider Form 100, Change of Beneficiary, for Marshall E. Stallwitz

The Board will consider an update of beneficiary for active firefighter, Marshall E. Stallwitz.

ITEM 10. Discussion on Anticipated Rate Increase by the Fund’s Legal Counsel

The Board will discuss the Anticipated Rate Increase by the Fund’s Legal Counselor.

ITEM 11. Discuss Actuarial Services Request for Proposals (RFP)

The Board will discuss the Actuarial RFP process.

ITEM 12. Discuss Update on TLFRA 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 13. Discussion on Future Agenda Items

The Board will discuss future Agenda Items.

ITEM 14. 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 13th day of September 2019.