



**The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, August 20, 2014 at 10:00 a.m. in Room 306, on the third floor of City Hall, 509 East Seventh Avenue.**

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- ITEM 1. APPROVAL of Minutes from July 16, 2014**
  - ITEM 2. INVESTMENT RESOLUTION**
  - ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
  - ITEM 4. PRESENTATION of Trading Report by Mary Davidson with Abel Noser**
  - ITEM 5. PRESENTATION of Investment Review by Wells Fargo Advisors**
  - ITEM 6. WRITTEN INVESTMENT REPORT by Luther King Capital Management**
  - ITEM 7. PRESENTATION of Luther King Capital Management Form ADV Part 2A (Brochure) and Brochure Supplement**
  - ITEM 8. PRESENTATION of Luther King Capital Management Privacy Notice**
  - ITEM 9. CONSIDER Form 100, Change of Beneficiary, for Eric L. Munday**
  - ITEM 10. CONSIDER Approval of Qualified Domestic Relations Order (QDRO) for Robert Lowry**
  - ITEM 11. REVIEW AND CONSIDER Disability Pension for Patricia Slaughter**
  - ITEM 12. CONSIDER Reimbursement of Medical Expenses Related to Patricia Slaughter's Disability Review**
  - ITEM 13. PUBLIC COMMENTS**

*The AFRRF reserves the right and hereby gives notice that it may conduct an executive session, as the AFRRF may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.*

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) 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 make a request with the Finance Department two business days before the meeting, by telephoning 378-3000, Ext. 6213, or the City TDD number at 378-4229.