

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, JANUARY 21, 2015 AT 10:00 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, 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 December 17, 2014.
- ITEM 2. **Appointment of Civilian Board Member**  
The Board will appoint a civilian Board member to the expiring term of the current civilian Board member.
- ITEM 3. **Appointment of Board Officers**  
The Board will appoint new Board Officers.
- ITEM 4. **Oath of Office**  
Newly appointed Board Members will take the Fund's Oath of Office.
- ITEM 5. **Consider Investment Resolution**  
The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.
- ITEM 6. **Presentation of Revenue and Expenditures Summary**  
City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.
- ITEM 7. **Consider Statement from Amarillo National Bank**  
The Board will consider payment of the quarterly statement from the Fund's Paying Agent.
- ITEM 8. **Consider Statement from Willis of Texas, Inc.**  
The Board will consider payment of the Fund's Fiduciary Liability Policy.
- ITEM 9. **Consider Statement from Indus Mokshum, LLC (Pension EZ)**  
The Board will consider the annual payment for the Fund's pension software and maintenance from February 2015 through January 2016.
- ITEM 10. **Consider Statement from John M. Crider, Jr.**  
The Board will consider payment to the Fund's Actuary for preparation of January 1, 2014 Valuation, benefit statements and GASB statements.
- ITEM 11. **Consider Corrected Retirement Benefit Amount for Anthony L. Sanders**  
The Board will consider the corrected retirement benefit amount for Anthony L. Sanders.
- ITEM 12. **Consider Retirement Benefits for James L. Berry**  
The Board will consider retirement benefits for James L. Berry.
- ITEM 13. **Consider Retirement Benefits for Robert C. Rhoton**  
The Board will consider retirement benefits for Robert C. Rhoton.
- ITEM 14. **Consider Termination of Widow's Benefit for Mary A. Shaw**  
The Board will consider termination of widow's benefit for Mary A. Shaw.

**ITEM 15. Consider Termination of Retirement Benefit and Lump Sum Death Benefit for Donald G. Ellyson**

The Board will consider termination of retirement benefit and lump sum death benefit for Donald G. Ellyson.

**ITEM 16. Consider Request for Gross Monthly Salary Report**

The Board will consider a request from AFRRF retiree, Robert Johnson, for the Fund's monthly gross salary report prepared by Amarillo National Bank.

**ITEM 17. Consider Attendance at TEXPERS Workshop**

The Board will consider attendance at the TEXPERS Workshop "Get Ready for the 84<sup>th</sup> Session: Effective Communication with Legislators" held in Austin, Texas on January 22, 2014.

**ITEM 18. 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.