



**The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, August 20, 2008 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 of July 16, 2008
  - ITEM 2. INVESTMENT RESOLUTION**
  - ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
  - ITEM 4. PRESENTATION** of Investment Review by Wachovia Securities
  - ITEM 5. WRITTEN INVESTMENT REPORT** by Luther King Capital Management
  - ITEM 6. CONSIDER** approval of Qualified Domestic Relations Order (QDRO) for Kevin E. Brown
  - ITEM 7. CONSIDERATION** of Form 135, Application for Refund of Retirement Contributions, for Billy G. Hurt
  - ITEM 8. CONSIDER** Optional Joint and 100 Percent Pre-Retirement Death Benefit for Christopher Moore
  - ITEM 9. CONSIDER** On-Duty Retirement Benefits for Patricia Ann Slaughter
  - ITEM 10. CONSIDERATION** of Form 100, Change of Beneficiary, for Patricia Ann Slaughter
  - ITEM 11. CONSIDER** statement from Fulbright & Jaworski, LLP
  - ITEM 12. CONSIDER** statement from Clifton Gunderson, LLP
  - ITEM 13. CONSIDER** statement from Luther King Capital Management
  - ITEM 14. REVIEW** Rate of Return Survey prepared by John Crider
  - ITEM 15. REVIEW** Significant Matters Letter prepared by Clifton Gunderson
  - ITEM 16. 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.*

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