



The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Friday, October 17, 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 September 17, 2008
 - ITEM 2. INVESTMENT RESOLUTION**
 - ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
 - ITEM 4. PRESENTATION** by Luther King Capital Management
 - ITEM 5. DISCUSSION AND CONSIDERATION** of Securities Lending Program
 - ITEM 6. APPROVAL** of physicals for new fire recruits: Eric Clark, Lance Ward, Mitchell Armstrong, Rhett Amburn, Ross Shadbolt, Phillip Drerup, Jonathon Turney, Jared Johnson, Jesse Nelson, Zachary Butt, Stephen Pierce, and Nick Cearley
 - ITEM 7. CONSIDERATION** of form 100's for new fire recruits
 - ITEM 8. CONSIDERATION** of Form 100, Change of Beneficiary, for John C. Russell
 - ITEM 9. CONSIDER** termination of Widows Benefit for Caralee Stevens
 - ITEM 10. CONSIDER** statement from Amarillo National Bank
 - ITEM 11. CONSIDER** reimbursements for charges incurred with attendance at the Texas Local Fire Fighters' Retirement Act Educational Conference
 - ITEM 12. 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.