



The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, November 19, 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 October 15, 2008
 - ITEM 2. INVESTMENT RESOLUTION**
 - ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
 - ITEM 4. WRITTEN INVESTMENT REPORT** by Luther King Capital Management
 - ITEM 5. PRESENTATION** of Trading Report by Mary Davidson with Abel Noser
 - ITEM 6. PRESENTATION** of Investment Review by Wachovia Securities
 - ITEM 7. CONSIDERATION** of Form 100, Change of Beneficiary, for Marvin J. Ray
 - ITEM 8. CONSIDER** retirement benefits for Marvin J. Ray
 - ITEM 9. CONSIDER** Optional Joint and 100 Percent Pre-Retirement Death Benefit for Terry Bates
 - ITEM 10. CONSIDER** statements from Fulbright & Jaworski, LLP
 - ITEM 11. CONSIDER** statement from Luther King Capital Management
 - ITEM 12. CONSIDER** Participation in Texas Association of Public Employee Retirement System (TEXPERS)
 - ITEM 13. DISCUSSION** of issues to be addressed in the December 31, 2008 actuarial valuation and possible studies to be performed in connection with the valuation
 - ITEM 14. DISCUSSION** of actuarial assumptions
 - ITEM 15. 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.