



The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, February 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 January 16, 2008
- ITEM 2. INVESTMENT RESOLUTION**
- ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
- ITEM 4. PRESENTATION** of Investment Review by Wachovia Securities
- ITEM 5. CANVASSING** of Election Results
- ITEM 6. APPOINTMENT** of Civilian Board Member
- ITEM 7. ELECTION** of Board Officers
- ITEM 8. OATH OF OFFICE**
- ITEM 9. CONSIDER** retirement benefits for Johnny W. Doran
- ITEM 10. CONSIDER** form 100, Change of Beneficiary, for David W. Dunn
- ITEM 11. CONSIDER** lump sum death benefit and termination of Billy B. Martin's retirement benefit
- ITEM 12. CONSIDER** statement from Luther King Capital Management
- ITEM 13. CONSIDER** reimbursement of charges incurred with the educational meetings held January 21 and 22nd, 2008
- ITEM 14. CONSIDER** Participation in Texas Association of Public Employee Retirement System (TEXPERS)

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.