



**The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, January 17, 2007 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 December 20, 2006
- ITEM 2. INVESTMENT RESOLUTION**
- ITEM 3. SUMMARY OF REVENUE AND EXPENDITURES**
- ITEM 4. PRESENTATION** by Frost National Bank of securities lending
- ITEM 5. CONSIDER** retirement benefits for Randy Larson
- ITEM 6. CONSIDER** termination of widow's benefit for Gloria York
- ITEM 7. CONSIDER** form 100 for Clyde Nokes
- ITEM 8. CONSIDERATION** of Optional Joint and 100 Percent Pre-retirement Death Benefit Election Agreement for Keith Upchurch
- ITEM 9. CONSIDER** statement from Amarillo National Bank
- ITEM 10. CONSIDER** statement from Fulbright & Jaworski
- ITEM 11. CONSIDER** statement from John M. Crider, Jr.
- ITEM 12. CONSIDER** statement from Pension EZ
- ITEM 13. CONSIDER** reimbursement to City of Amarillo for postage charges

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. 2402, or the City TDD number at 378-4229.