AGENDA

AMARILLO FIREMEN’S RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES
REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN
ACCORDANCE WITH THE ORDER OF THE OFFICE OF THE GOVERNOR ISSUED

REGULAR MEETING TO BE HELD ON WEDNESDAY, June 17, 2020 AT 10:00 A.M. IN
ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 S. BUCHANAN ST,
AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC
HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL
DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE
WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

Please note: The Amarillo Firemen’s Relief and Retirement Fund Board of Trustees may
take up items out of order shown on the agenda. All or part of any agenda item may be
discussed in an executive session at any time during a meeting, as may be necessary and
allowed by state law. Votes or final decisions are made only in open Regular or Special
meetings, not in a work session or executive session.

This Agenda is posted online at:
https://www.amarillo.gov/city-hall/city-government/boards-commissions/amarillo-firemen-s-relief-and-
retirement-fund-board-of-trustees

The video meeting is hosted through Zoom. The conference bridge number for
Zoom is telephone: 1 (346) 248-7799 when prompted for meeting ID enter: 918
0906 0697.

This meeting will be recorded and the recording will be available to the public in
accordance with the Open Meetings Act upon written request.

ITEM 1. Consider Minutes
The Board will consider approval of the minutes from the meeting held on May

ITEM 2. Appointment of Board Member
The Board will appoint a secretary to the Board of Trustees.

ITEM 3. Consider Investment Resolution
The Board will consider approval of the Fund’s investment transactions from the
previous month as presented by City staff.

ITEM 4. Presentation of Revenue and Expenditures Summary
City staff will present a summary of the Fund’s Revenue and Expenditures from
the previous month.

ITEM 5. Presentation of Investment Report by Luther King Capital Management
The Fund’s Investment Manager will present the Fund’s latest quarterly
investment report.

ITEM 6. Discuss and Consider Actuarial Valuation
The Board will discuss and consider the draft Actuarial Valuation and
assumptions with the Fund’s Actuary.
ITEM 7. **Consider Statement from Wells Fargo Advisors**
The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.

ITEM 8. **Consider Statement from Frost Bank**
The Board will consider payment to the Fund's Custodial agent.

ITEM 9. **Consider Termination of Widow’s Benefit for Beth A. Serratt**
The Board will consider termination of widow’s benefit for Beth A. Serratt.

ITEM 10. **Consider Attendance at TEXPERS Annual Conference**
The Board will consider attendance at the TEXPERS Annual Conference held in San Antonio, Texas August 16-18, 2020.

ITEM 11. **Discussion on Future Agenda Items**
The Board will discuss future Agenda Items.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side 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 contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 12th day of June 2020.