AGENDA

The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, February 17, 2010 at 10:00 a.m. in Room 306, on the third floor of City Hall, 509 East Seventh Avenue.

ITEM 1. **APPROVAL** of Minutes of January 21, 2010

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 Investment Review by Wachovia Securities

ITEM 6. **CONSIDER** Optional Joint and 100 Percent Pre-Retirement Death Benefit Election Agreement for Theodore Franklin Winton

ITEM 7. **CONSIDER** Retirement Benefits for James Hart

ITEM 8. **CONSIDER** Retirement Benefits for Mike Goodson

ITEM 9. **CANVASSING** of Election Results

ITEM 10. **APPOINTMENT** of Civilian Board Member

ITEM 11. **APPOINTMENT** of Board Officers

ITEM 12. **OATH OF OFFICE**

ITEM 13. **CONSIDER** statement from Abel Noser Corp.

ITEM 14. **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.