



## BIG SPRING FIREMEN'S RELIEF AND RETIREMENT FUND

The Big Spring Firemen's Relief and Retirement Fund Board of Trustees will hold a regular meeting on **Thursday, May 8, 2025 at 8:30 a.m.** at Big Spring City Council located at 307 East 4<sup>th</sup> Street, Big Spring, Texas 79720 for the purposes set forth in the following agenda:

### AGENDA

Zoom link: <https://lauterbachamen.zoom.us/j/82054225840>

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Meeting Minutes
  - a) April 10, 2025 Regular Meeting
- E. Review/Approve – RHI Investment Reports
  - a) Potential Purchase and/or Sale of Securities, Rebalancing of Assets
- F. Review/Approve – Lauterbach & Amen Monthly Financial Reports
- G. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
  - a) Lauterbach & Amen invoice in the amount of \$2,450 for April 2025 professional services
  - b) RHI Invoice in the amount of \$8,299.15 for Q2 2025 Retainer for Retirement Fund
  - c) RHI Invoice in the amount of \$1,077.30 for Q2 2025 Retainer for Medical Subsidy Plan
  - d) Reimbursement to City of Big Spring in the amount of \$3,847.55 for April 2025 American Express Expenses
  - e) Trustee Training Registration Fees and Reimbursable Expenses
- H. Applications for Membership/Withdrawals from Fund
  - a) Applications for Membership – Bryson Buckley, Hugh Delaney, Ryder Ellis, Reid Hoyle, Ryder Hoyle and Nigel Moyer
  - b) Contribution Refund – Carson Sharp
- I. Applications for Retirement Benefits
- J. New Business
- K. Old Business
  - a) Status Update – Affidavits of Continued Eligibility
- L. Adjournment

I hereby certify that this notice was posted on the bulletin boards at the Big Spring Municipal Building located at 310 Nolan Street, Big Spring, Texas on Friday, May 2, 2025 at 3:00 p.m.

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Sandy Smith, Finance Director/Trustee

This meeting place is accessible to disabled persons. Any disabled person needing special accommodations or hearing-impaired persons wishing to have an interpreter should contact Lisa Gamble at 264-2401. Requests for an interpreter should be made at least 48 hours in advance of the meeting time.