



BIG SPRING FIREMEN'S RELIEF AND RETIREMENT FUND

The Big Spring Firemen's Relief and Retirement Fund Board of Trustees will hold a regular called meeting on **Thursday, January 9, 2025 at 8:30 a.m.** at Big Spring City Council located at 307 East 4th 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. Approval of Meeting Minutes
 - a. December 12, 2024 Regular Meeting
- D. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
- E. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a. Lauterbach & Amen invoice in the amount of \$2,075.00 for December 2024 professional services
 - b. Trustee Training Registration Fees and Reimbursable Expenses
- F. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Brent Schmidt and Carson Sharp
 - b. Contribution Refunds – James Malinowski, Gregory McAlister, Sean McAllister, Rene Mendez, Tyler Moss and Michael Ross
- G. Applications for Retirement Benefits
 - a. Approve Regular Retirement Benefits – Daniel Gibbs
- H. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen Engagement Letter Renewal
 - b. Active Firefighter Trustee Position Nominations
 - c. Board Officer Elections
- I. Old Business
 - a. Status Update – Salem Transition
 - b. Status Update – Affidavits of Continued Eligibility
- J. 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, January 3, 2025 at 3:00 p.m.

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.