



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, August 11, 2022 at 9:00 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

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. July 14, 2022 Regular Meeting
4. Investment Report – RHI
 - a. Potential Purchase and/or sale of securities, rebalancing of assets
 - b. Review/Update – Investment Policy
5. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
6. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a. Trustee Training Registration Fees and Reimbursable Expenses
 - b. RHI Invoices
 - c. Indus Mokshum, LLC (PensionEZ) Invoice
 - d. L&A Invoice for Services
7. Old Business
 - a. Review/Approve – Annual Financial Audit
8. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refunds – Preston Loudermilk, David Williams, Jr. and James Cassaro
 - b. Application for Membership – Trevor Browning, Sean Jones and Ryan Nutt
9. New Business
 - a. Review/Approve – PRB Required Reports
 - b. Approve DROP Retirement Benefit – Steven Bedell
 - c. Discussion Benefit Calculation – Daniel Gibbs
 - d. Website Update
 - e. Discussion/Possible Action – Commerce Bank Credit Card Cancellation
 - f. Discussion/Possible Action – Custodial Bank Account
10. 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, August 5, 2022 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.