



# 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 12, 2021 at 9:00 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

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a. July 8, 2021 Regular Meeting
4. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
5. Investment Report – RHI
  - a. Potential Purchase and/or sale of securities, rebalancing of assets
  - b. Review/Update Investment Policy
6. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
  - a. Discussion/Possible Approval – NCPERS Training Registration Fees and Expenses
  - b. NCPERS Membership Invoice
  - c. TLFRA Pension Conference Registration Invoice
  - d. RHI Invoices
7. Old Business
  - a. Review/Approve – Annual Financial Audit
  - b. Review/Approve – Actuarial Valuation/GASB 67/68 Reports
8. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Preston Loudermilk and Anthony Rios
9. Consider/Approve Medical Subsidy Benefit – Abel Solis
10. New Business
11. 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 6, 2021 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.