



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, December 8, 2022 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/89751596932>

1. Call to Order
2. Roll Call
3. Investment Report – RHI
 - a. Potential Purchase and/or sale of securities, rebalancing of assets
4. Approval of Meeting Minutes
 - a. November 10, 2022 Regular Meeting
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. L&A Invoice for Services
7. Old Business
 - a. Discussion/Possible Action – Ron Phillips DROP Benefit Overpayment
 - b. Status of 2022 Thirteenth Check to Retirees
8. Applications for Membership/Withdrawals from Fund
9. New Business
 - a. Establish 2023 Board Meeting Dates
 - b. Discussion/Possible Action – New Hire Review Process
 - c. Deceased Pensioner – Rodney Phillips/Approval of Surviving Spouse Benefits – Cherry Phillips
 - d. Review/Approve – Affidavit of Continued Eligibility for Pension Benefits
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, December 2, 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.