



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 9, 2021 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. November 18, 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. Approve TEXPERS Membership Renewal Fee
7. Old Business
8. Applications for Membership/Withdrawals from Fund
9. Approve Regular Retirement Benefits – Dustin Shelhamer
10. New Business
 - a. Establish 2022 Board Meeting Dates
 - b. Discussion/Approve – Designation of Account Signatory Authority for Frost Bank
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, December 3, 2021 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.