



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, February 10, 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. January 13, 2022 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. Travel Expense Reimbursement for Attendance at PRB Meeting – Paul Brown
 - b. L&A Invoices for Monthly Services
 - c. RHI Investments Quarterly Retainer Invoices
7. Old Business
8. Applications for Membership/Withdrawals from Fund
9. Approve Medical Subsidy Benefits – Steven Hedges and James Smith
10. Approve Regular Retirement Benefits – Craig Ferguson
11. New Business
12. 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, February 4, 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.