



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 8, 2024 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. Approval of Meeting Minutes
 - a. January 11, 2024 Regular Meeting
4. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
5. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a. Trustee Training Registration Fees and Reimbursable Expenses
 - b. L&A Invoice for Services
 - c. TEXPERS 2024 Membership Renewal
6. Old Business
 - a. Status Update – BMO Bank Account
 - b. Status Update – Affidavits of Continued Eligibility
 - c. Discussion/Action 2023 Retiree Thirteenth Check
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Contribution Refund – Trevor Browning, Dawson Lourenco & Bryant Kleman
 - b. Discussion/Possible Action – TEXPERS Delegate
8. New Business
 - a. Approve Medical Subsidy Benefit Payments for Retirees – James Smith
9. 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 2, 2024 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.