



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, January 11, 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. December 14, 2023, Regular Meeting
4. Review/Approve – RHI Investment Report
 - a. Terra Cap Updates
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. Status Update – BMO Bank Account
 - b. Review/Approve Retirement Benefit – Brenda Garrett
 - c. Status Update – Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Contribution Refund – Stefan McAnally & Trevor Browning
 - b. Review/Approve Application for Membership – Kaysen King
9. New Business
 - a. Review Trustee Terms Expirations/Determine if Elections is Needed
 - b. Approve Medical Subsidy Benefit Payments for Retirees – Craig Ferguson
 - c. Discussion/Action 2023 Retiree Thirteenth Check
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, January 5, 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.