



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 12, 2023 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
 - b. Emerging Markets Manager Search Results & TerraCap Update
4. Approval of Meeting Minutes
 - a. December 8, 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
 - a. Contribution Refund – Chad Hennesay
 - b. Applications for Membership – Tyler Davenport, Sean McAllister and David Smith
9. New Business
 - a. Approve Medical Subsidy Benefit Payments for Retirees
 - b. Election of Officers
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 6, 2023 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.