



# 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, July 14, 2022 at 8:30 a.m. at Big Spring City Council located at 307 East 4<sup>th</sup> 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. June 9, 2022 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. Dean Actuaries, LLC Invoice
  - c. L&A Invoices for Services
6. Old Business
  - a. Applications for Membership – Trevor Browning and Conner Cowart
7. Consideration/Approval of Engagement(s) – TerraCap and/or Rastegar Real Estate Managers
8. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Sean Jones
  - b. Contribution Refund – Preston Loudermilk
9. New Business
  - a. Deceased Pensioner – Brian Jensen/Approve Surviving Spouse Benefit – Debbie Jensen
  - b. Review/Approve – Annual Financial Audit
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, July 8, 2022 at 3:00 p.m.

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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.