



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 at 9:00 a.m. on Thursday, June 10, 2021 at Big Spring City Council located at 307 East 4th Street, Big Spring, Texas 79720.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. May 13, 2021 Regular Meeting
4. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
5. Approval of Monthly Expenses and Other Expenses
 - a. Trustee Training Reimbursements
6. Discussion and Any Necessary Action on Funding Policy/ARC with Dean Actuary
 - a. Review/Approve – Actuarial Valuation/GASB 68 Report
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – James Ware and Rene Mendez
 - b. Contribution Refund – McClendon Hill
8. New Business
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, June 4, 2021 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.