



# 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, March 14, 2024 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

**Zoom link:** <https://lauterbachamen.zoom.us/j/89751596932>

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a. February 8, 2024 Regular Meeting
4. Review/Approve – RHI Investment Report
  - a. Potential Purchase and/or sale of securities, rebalancing of assets
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
  - c. RHI Invoice
7. Old Business
  - a. Status Update – Affidavits of Continued Eligibility
  - b. Discussion/Action 2023 Retiree Thirteenth Check
  - c. Review/Approve 2023 Final Actuarial Valuation
8. Applications for Membership/Withdrawals from Fund
  - a. Applications for Contribution Refund – Dawson Lourenco, Bryant Kleman & Garrett Ellis
9. New Business
  - a. Review/Approve BMO Bank Documents
  - b. Approve Retiree Medical Subsidy Benefit Payments – Steven Hedges
  - c. Status Update – Member Contributions for Medical Subsidy Fund
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, March 8, 2024 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.