



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 8:00 a.m. on Thursday, May 13, 2021 at Big Spring City Council located at 307 East 4th Street, Big Spring, Texas 79720 and via teleconference in accordance with the order by the Governor of the State of Texas suspending the Texas Open Meetings Act; Citizens will be able to view the meeting by accessing the link below:

<https://lauterbachamen.zoom.us/j/84135278709>

Citizens will be able to access the meeting via telephone by dialing: 1 346 248 7799 and entering the meeting ID: 841 3527 8709. Find your local number at: <https://lauterbachamen.zoom.us/u/kgjDuC1H0>.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. April 8, 2021 Regular Meeting
4. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
5. Approval of Monthly Expenses and Other Expenses
 - a. Board Member Expenses
 - b. RHI Quarterly Retainer Fee Invoices
 - c. Approval of Reimbursement for Basic Trustee Training
6. Discussion and Any Necessary Action on Funding Policy/ARC with Dean Actuary
7. Investment Report – RHI
 - a. Potential Purchase and/or sale of securities, rebalancing of assets
 - b. Review/Update Investment Policy
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Colby Darrow, Derrick Gilbert and Jeremy Manning
 - b. Contribution Refunds – Clinton McDaniel and Zachary Strickland
9. Approval of Drop Benefit for Steven Davenport
10. New Business
 - a. Appointment and Oath of Office – Sandy Smith
 - b. Discussion – PRB Updated Reporting Requirements
 - c. Discussion – Frost Bank Trade Requirements
11. 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 May 7, 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.