



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, November 18, 2021 at 9:00 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

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. October 14, 2021 Regular Meeting
4. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
5. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a. RHI Invoices
 - b. Reimbursement to Trustee Brown for PRB Meeting Attendance
 - c. Reimbursement to Chairman Delk for TLFFRA Conference Attendance
6. Old Business
 - a. Approve/Accept – Actuarial Valuation Prepared by Dean Actuaries, LLC
7. Applications for Membership/Withdrawals from Fund
8. New Business
 - a. Status of 2021 Thirteenth Check to Retirees
 - b. Consideration of Approval to Increase the Monthly Health Subsidy
 - c. Nomination and Election of Fireman Trustee – Chanley Delk Incumbent
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, November 12, 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.