



# 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, October 12, 2023 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. Investment Report – RHI
  - a. Potential Purchase and/or sale of securities, rebalancing of assets
    - i. Replace JPMorgan Chase SCG with Hood River SCG
    - ii. Replace T Rowe Price EM with Fidelity EM
    - iii. Transfer Assets form Westwood to Frost
  - b. Emerging Markets Manager Search Results & TerraCap Update
4. Approval of Meeting Minutes
  - a. September 14, 2023, Regular Meeting
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
7. Old Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Audit
  - b. Discussion/Possible Approval – Updated Actuarial Valuation from Dean Actuaries Reflecting Decreased Members
8. Applications for Membership/Withdrawals from Fund
9. New Business
  - a. Discussion/Possible Action Retirement Estimates – Brenda Garrett
  - b. Lauterbach & Amen, LLP Records Inventory and Disposal Services
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, October 6, 2023 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.