



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, September 9, 2021 at 9:00 a.m. at Big Spring City Council located at 307 East 4th Street, Big Spring, Texas 79720 and via videoconference in accordance with the order by the Governor of the State of Texas suspending the Texas Open Meetings Act and allow meeting by teleconference for the purposes set forth in the following Agenda. Citizens will be able to view the meeting by accessing the link: <https://lauterbachamen.zoom.us/j/89751596932>

AGENDA

Citizens will be able to access the meeting via telephone by dialing 1 346 248 7799 and entering the meeting ID: 897 5159 6932. Find your local number: <https://lauterbachamen.zoom.us/j/89751596932>

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. August 12, 2021 Regular Meeting
4. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
5. Investment Report – RHI
 - a. Potential Purchase and/or sale of securities, rebalancing of assets
 - b. Review/Update Investment Policy
6. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a. Training Reimbursement to Trustee Cevallos
 - b. Expense Reimbursement to Trustee Smith
7. Old Business
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – David Williams
9. New Business
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, September 3, 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.