



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 13, 2025 at 8:30 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

Zoom link: <https://lauterbachamen.zoom.us/j/82054225840>

- A. Call to Order
- B. Roll Call
- C. Approval of Meeting Minutes
 - a. February 13, 2025 Regular Meeting
- D. Review/Approve – RHI Investment Reports
 - a. Potential Purchase and/or Sale of Securities, Rebalancing of Assets
- E. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
- F. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a. Lauterbach & Amen invoice in the amount of \$2,450 for February 2025 professional services
 - b. Reimbursement to City of Big Spring in the amount of \$300 for February 2025 American Express Payment
 - c. Trustee Training Registration Fees and Reimbursable Expenses
- G. Applications for Membership/Withdrawals from Fund
- H. Applications for Retirement Benefits
- I. New Business
 - a. Approve Medical Subsidy Benefit Payment for Retirees – Steven Hedges, James Smith and Bob Stapp
 - b. Discussion and Possible Action – 2024 Retiree Thirteenth Check
 - c. Discussion and Possible Action – Electronic Signature Letter of Direction
- J. Old Business
 - a. Status Update – Affidavits of Continued Eligibility
- K. 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 7, 2025 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.