



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, February 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. January 9, 2025 Regular Meeting
- D. Review/Approve – Lauterbach & Amen, LLP Monthly Financial Reports
- E. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a. Lauterbach & Amen invoice in the amount of \$2,450 for January 2025 professional services
 - b. Lauterbach & Amen invoice in the amount of \$4,300 for December 31, 2023 annual audit
 - c. RHI invoice in the amount of \$8,523.59 for Q1 2025 investment management fees for retirement fund
 - d. RHI invoice in the amount of \$1,100.24 for Q1 2025 investment management fees for medical subsidy plan
 - e. Reimbursement to City of Big Spring in the amount of \$125.00 for American Express Credit Card December 2024 through May 2025 Membership Fees
 - f. Trustee Training Registration Fees and Reimbursable Expenses
 - i. TEXPERS invoice in the amount of \$100.00 for Annual Conference registration fees for Chanley Delk
- F. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Arimani Stayner
 - b. Contribution Refunds – James Malinowski, Sean McAllister, Rene Mendez and Tyler Moss
- G. Applications for Retirement Benefits
 - a. Approve Regular Retirement Benefits – Daniel Gibbs
- H. New Business
 - a. Approve Medical Subsidy Benefit Payment for Retirees – Steven Bedell, Steven Davenport and James Smith
 - b. Discussion/Possible Action – Salem Trust Letters of Direction
 - c. Discussion/Possible Action – TEXPERS Delegate Designation Form
- I. Old Business
 - a. Status Update – Salem Transition
 - b. Status Update – Affidavits of Continued Eligibility
- J. 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, February 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.