



## BIG SPRING FIREMEN'S RELIEF AND RETIREMENT FUND

The Big Spring Firemen's Relief and Retirement Fund Board of Trustees will hold a regular meeting on **Thursday, April 10, 2025 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/82054225840>

- A. Call to Order
- B. Roll Call
- C. Approval of Meeting Minutes
  - a) March 13, 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 March 2025 professional services
  - b) Trustee Training Registration Fees and Reimbursable Expenses
    - i. Expenses from TEXPERS Annual Conference March 30 – April 2, 2025
- F. Applications for Membership/Withdrawals from Fund
- G. Applications for Retirement Benefits
- H. New Business
  - a) Approve Medical Subsidy Benefit Payment for Retiree – Bob Stapp
  - b) Discussion and Action – Civilian Trustee Position Nominations
  - c) Discussion and Possible Action – Retiree Medical Contributions
- I. Old Business
  - a) Discussion and Possible Action – 2024 Retiree Thirteenth Check
  - 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, April 4, 2025 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.