



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, August 14, 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. Public Comment
- D. Review/Approve – RHI Investment Reports
 - a) Potential Purchase and/or Sale of Securities, Rebalancing of Assets
- E. Approval of Meeting Minutes
 - a) July 10, 2025 Regular Meeting
- F. Review/Approve – Lauterbach & Amen Monthly Financial Reports
- G. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a) Lauterbach & Amen invoice in the amount of \$2,450 for July 2025 professional services
 - b) RHI invoice in the amount of \$8,894.57 for Q3 2025 retainer for Retirement Fund
 - c) RHI invoice in the amount of \$1,148.41 for Q3 2025 retainer for Medical Subsidy Fund
 - d) Salem Trust invoice in the amount of \$1,741.99 for Q2 2025 Fees
- H. Applications for Membership/Withdrawals from Fund
- I. Applications for Retirement Benefits
 - a) Approve Retirement Benefits – Benjamin Davila
- J. New Business
 - a) Review/Approve – December 31, 2024 Audit
 - b) Review/Approve – December 31, 2024 Actuarial Valuation
 - c) Discussion/Possible Action – Actuarial Assumptions Review
 - d) Discussion/Possible Action – Form 100 Updates
- K. Old Business
- L. 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, August 8, 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.