



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 13, 2026 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/84163254993?>

Passcode: 577411

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Meeting Minutes
 - a) July 9, 2026 Regular Meeting
- E. Review/Approve – RHI Investment Reports
 - a) Potential Purchase and/or Sale of Securities, Rebalancing of Assets
- 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 \$2,525 for July 2026 administration services
 - b) RHI invoice in the amount of \$10,164.93 for Q3 2026 Retainer for retirement fund
 - c) RHI invoice in the amount of \$1,390.20 for Q3 2026 Retainer for medical subsidy fund
 - d) Trustee Training and Reimbursable Expenses
 - i. Reimbursement to Chanley Delk in the amount of \$276.00 for meeting with Board actuary in Chicago – July 18-21, 2026
 - ii. Reimbursement to Chanley Delk in the amount of \$813.56 for TEXPERS Summer Educational Forum in San Antonio – August 1-4, 2026
 - iii. Reimbursement to Cecil Cevallos in the amount of \$400.20 for meeting with Board actuary in Chicago – July 18-20, 2026
 - iv. Reimbursement to Cecil Cevallos in the amount of \$296.00 for TEXPERS Summer Educational Forum in San Antonio – August 1 -4, 2026
 - v. Reimbursement to Matthew Sanchez in the amount of \$317.30 for meeting with Board actuary in Chicago – July 18-20, 2026
- H. Applications for Membership/Withdrawals from Fund
 - a) Application for Membership – Jaden Cerda
- I. Applications for Retirement Benefits
- J. New Business
- K. Old Business
 - a) Status Update – PRB 200 and 1000 Reporting
- L. Adjournment

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.