



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, February 12, 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/82054225840>

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Certify Board Election Results for Active Firefighter Trustee Position
- E. Administer Oath of Office for Active Firefighter Trustee – Matthew Sanchez
- F. Approval of Meeting Minutes
 - a) January 8, 2026 Regular Meeting
- G. Review/Approve – RHI Investment Reports
 - a) Discussion/Possible Action – Westwood Investment
 - b) Potential Purchase and/or Sale of Securities, Rebalancing of Assets
- H. Review/Approve – Lauterbach & Amen Monthly Financial Reports
- I. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
 - a) Lauterbach & Amen invoice in the amount of \$2,525 for January 2026 administration services
 - b) RHI invoice in the amount of \$9,543.19 Q1 2026 investment management fees for retirement fund
 - c) RHI invoice in the amount of \$1,253.50 for Q1 2026 investment management fees for medical subsidy fund
 - d) NCPERS 2026 Membership Dues invoice
 - e) Trustee Training and Reimbursable Expenses
 - i. Approve Trustee Training and Travel Expenses for 2026
 - 1. TEXPERS Annual Conference April 26 – 29, 2026 in Galveston, Texas
 - 2. TEXPERS Summer Educational Forum August 2 – 4, 2026 in San Antonio, Texas
 - 3. NCPERS Annual Conference May 17 – 20, 2026 in Las Vegas, Nevada
 - 4. TLFFRA Peer Review May 7 – 8, 2026 in Austin, Texas
 - 5. TLFFRA Annual Conference October 4 – 7, 2026 in Harlingen, Texas
- J. Applications for Membership/Withdrawals from Fund
 - a) Applications for Membership – Julian Munoz, David Neudorf, Jaron Peacock, Braden Reed and Gabriel Smith
 - b) Contribution Refunds – Michael Adams, Matthew Allmand, Lane Coxe, Hugh Delaney, Arimani Stayner and Kaeze Zen
- K. Applications for Retirement Benefits
 - a) Approve Regular Retirement Benefits – Chad Pederson
- L. New Business
 - a) Review/Approve – Medical Subsidy Reimbursement – Steven Bedell
 - b) Discussion/Possible Action – Medical Subsidy Benefit Eligibility
 - c) Discussion – Actuarial Topics
 - d) Discussion/Possible Action – TEXPERS Delegate Designation Form
 - e) Status Update – Affidavits of Continued Eligibility
- M. Old Business
- N. 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 6, 2026 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.