



## 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, January 8, 2026 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. Public Comment
- D. Approval of Meeting Minutes
  - a) December 11, 2025 Regular Meeting
- E. Review/Approve – Lauterbach & Amen Monthly Financial Reports
- F. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
  - a) Lauterbach & Amen invoice in the amount of \$2,450 for December 2025 administration services
  - b) Lauterbach & Amen invoice in the amount of \$4,450 for December 31, 2024 annual audit
  - c) Trustee Training and Reimbursable Expenses
- G. Applications for Membership/Withdrawals from Fund
  - a) Contribution Refunds – Matthew Allmand, Lane Cox, Hugh Delaney and Kaeze Zen
- H. Applications for Retirement Benefits
  - a) Application for Retirement – Jeffrey White
- I. New Business
  - a) Active Firefighter Trustee Position Nominations
  - b) Review/Approve – Medical Subsidy Reimbursement – Benjamin Davila
  - c) Board Officer Elections
- J. Old Business
- K. 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, January 2, 2026 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.