



## 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, June 11, 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/82360740610?>

Passcode: 825624

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Meeting Minutes
  - a) May 14, 2026 Regular Meeting
- E. RHI Investment Reports
  - a) Review/Approve – Investment Reports
  - b) 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 June 2026 administration services
  - b) Indus Mokshum, LLC (PensionEZ) invoice in the amount of \$4,691 for June 2024 – May 2025 website hosting and maintenance
  - c) Trustee Training and Reimbursable Expenses
    - i. Reimbursement to Cecil Cevallos in the amount of \$344.00 for NCPERS Conference May 17<sup>th</sup>–20<sup>th</sup>, 2026 Expenses
    - ii. Reimbursement to Chanley Delk in the amount of \$378.80 for NCPERS Conference May 17<sup>th</sup>–20<sup>th</sup>, 2026 Expenses
    - iii. Reimbursement to the City of Big Spring in the amount of \$2,042.96 for American Express Charges for NCPERS Conference May 17<sup>th</sup>–20<sup>th</sup>, 2026 Expenses
    - iv. TEXPERS for Chanley Delk Summer Educational Forum Registration Fee in the amount of \$100.00
- H. Applications for Membership/Withdrawals from Fund
  - a) Applications for Membership – Daniel Mendoza, Riley Pippin and Zander Zesiger
- I. Applications for Retirement Benefits
- J. New Business
  - a) Review/Approve – December 31, 2025 Annual Audit
  - b) Discussion/Possible Action – December 31, 2025 GASB 67 Report
- K. Old Business
  - a) Status Update – Affidavits of Continued Eligibility
- 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.