



## 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, March 12, 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. Nominations and Election for Civilian Trustee Position
- E. Administer Oath of Office – Kevin Murphy
- F. Approval of Meeting Minutes
  - a) February 11, 2026 Regular Meeting
- G. Review/Approve – Lauterbach & Amen Monthly Financial Reports
- H. Approval of Monthly Expenses, Trustee Training Expenses and Other Expenses
  - a) Lauterbach & Amen invoice in the amount of \$2,525 for February 2026 administration services
  - b) Trustee Training and Reimbursable Expenses
  - c) Reimbursement to City of Big Spring in the amount of \$2,049.17 for NCPERS travel expenses and new Trustee iPads
- I. Applications for Membership/Withdrawals from Fund
  - a) Applications for Membership – Jaxson Browne and Lane Wenske
  - b) Contribution Refunds – Arimani Stayner and Kaeze Zen
- J. Applications for Retirement Benefits
  - a) Review/Approve Vested Retirement Benefit – Shawn Haney
- K. New Business
  - a) Discussion/Possible Action – 13<sup>th</sup> Check Methodology and Language Changes
  - b) Review/Approve – GASB 68 Actuarial Valuation Report for September 30, 2025
  - c) Review/Approve – Medical Subsidy Reimbursement – Bob Stapp
  - d) Status Update – Affidavits of Continued Eligibility
- L. Old Business
  - a) Discussion/Possible Action – Westwood Investment
  - b) Review/Approve – DROP Retirement Benefits – Jay Holt
- M. 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, March 6, 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.