



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, May 14, 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/84904811818?>

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Meeting Minutes
 - a) April 9, 2026 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 \$2,525 for April 2026 administration services
 - b) Lauterbach & Amen invoice in the amount of \$2,325 December 31, 2025 GASB 67/68 report
 - c) Reimbursement to the City of Big Spring in the amount of \$377.79 for American Express Charges
 - d) RHI for Q2 2026 Retirement Fund Retainer invoice in the amount of \$9,293.26
 - e) RHI for Q2 2026 Medical Subsidy Fund Retainer invoice in the amount of \$1,252.70
 - f) Trustee Training and Reimbursable Expenses
- G. Applications for Membership/Withdrawals from Fund
 - a) Application for Membership – Lane Wenske
- H. Applications for Retirement Benefits
 - a) Review/Approve – DROP Retirement Benefits – Jay Holt
- I. New Business
 - a) Status Update – Website Updates Project
- J. Old Business
 - a) Status Update – Affidavits of Continued Eligibility
- K. 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.