



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, September 10, 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/84834372972?>

Passcode: 640316

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Meeting Minutes
 - a) August 13, 2026 Regular Meeting
- E. Review/Approve – RHI Investment Reports
 - a) 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 August 2026 administration services
 - b) Trustee Training and Reimbursable Expenses
 - i. Reimbursement to the City of Big Spring in the amount of \$5,498.67 for July American Express Bill for Trustee Training Expenses
 - ii. Reimbursement to Jake Sparks in an amount to be determined for NCPERS Conference May 17th – 20th, 2026 Expenses
- H. Applications for Membership/Withdrawals from Fund
 - a) Application for Membership – Aspen Garcia
 - b) Contribution Refunds – Ethan Combs and Leighton Coy
- I. Applications for Retirement Benefits
- J. New Business
 - a) Review/Discussion – Performance Based Supplement Benefit Language
 - b) Review/Approve – Lauterbach & Amen OPEB Retiree Medical Subsidy Fund Valuation Engagement Letter
- K. Old Business
- 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.