



BIG SPRING FIREMEN'S RELIEF AND RETIREMENT FUND

MINUTES OF A REGULAR MEETING OF THE BIG SPRING FIREMEN'S RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES JULY 9, 2026

The Big Spring Firemen's Relief and Retirement Fund Board of Trustees held a regular meeting on Thursday, July 9, 2026 at 8:30 a.m. in the Big Spring City Council located at 307 East 4th Street, Big Spring, Texas 79720, pursuant to notice.

CALL TO ORDER: Chairman Delk called the meeting to order at 8:30 a.m.

ROLL CALL:

PRESENT: Chairman Chanley Delk, and Trustees Cecil Cevallos, Sandra Smith, Matthew Sanchez (arrived at 8:31 a.m.) and Todd Darden

ABSENT: Vice Chairman Jake Sparks and Trustee and Kevin Murphy

ALSO PRESENT: A.J. Weber (via videoconference) and Delia Dadirlat (via videoconference), Lauterbach & Amen (L&A)

PUBLIC COMMENT: There was no public comment.

Trustee Sanchez arrived at 8:31 a.m.

APPROVAL OF MEETING MINUTES: *June 11, 2026 Regular Meeting:* The Board reviewed the June 11, 2026 regular meeting minutes. A motion was made by Trustee Smith and seconded by Trustee Darden to approve the June 11, 2026 and regular meeting minutes as written. Motion carried by roll call vote.

AYES: Chairman Delk, and Trustees Smith, Cevallos, Sanchez and Darden

NAYS: None

ABSENT: Vice Chairman Sparks and Trustee Murphy

REVIEW/APPROVE – LAUTERBACH & AMEN MONTHLY FINANCIAL REPORTS: The Board reviewed the Monthly Financial Report for the Retirement Fund for the five-month period ending May 31, 2026, prepared by L&A. As of May 31, 2026, the net position held in trust for pension benefits of the Retirement Fund is \$20,077,335.52 for a change in position of \$1,159,577.48. The Board also reviewed the Cash Analysis Report, Revenue Report, Expense Report and the Monthly Disbursement Report for the period May 1, 2026 through May 31, 2026 for total disbursements of \$24,582.20.

The Board also reviewed the Monthly Financial Report for the Medical Subsidy Fund for the five-month period ending May 31, 2026 prepared by L&A. As of May 31, 2026, the net position held in trust for pension benefits of the Medical Subsidy Fund is \$1,091,913.01 for a change in position of \$90,659.03 The Board also reviewed the Cash Analysis Report, Revenue Report, Expense Report and the Monthly Disbursement Report.

A motion was made by Trustee Darden and seconded by Trustee Cevallos to accept the Monthly Financial Reports as presented and to approve the disbursement shown on the Monthly May Disbursement Report in the amounts of \$24,582.20. Motion carried by roll call vote.

AYES: Chairman Delk, and Trustees Smith, Cevallos, Sanchez and Darden

NAYS: None

ABSENT: Vice Chairman Sparks and Trustee Murphy

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. Trustee Training and Reimbursable Expenses

A motion was made by Trustee Smith and seconded by Trustee Sanchez to approve the Lauterbach & Amen invoice in the amount of \$2,525, as presented. Motion carried by roll call vote.

AYES: Chairman Delk, and Trustees Smith, Cevallos, Sanchez and Darden

NAYS: None

ABSENT: Vice Chairman Sparks and Trustee Murphy

APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND: *Application for Membership – Zander Zesiger:* The Board noted that the application for membership for Zander Zesiger will be reviewed at the next regular meeting.

APPLICATIONS FOR RETIREMENT BENEFITS: There were no applications for retirement benefits.

NEW BUSINESS: *Status Update – PRB 200 and 1000 Reporting:* The Board noted that the PRB 200 and 1000 reports are due to the PRB by July 29, 2026. L&A will work on preparing the forms for submission prior to the July 29, 2026 deadline.

OLD BUSINESS: *Status Update – Affidavits of Continued Eligibility:* The Board noted that all 2026 affidavits of continued eligibility have been received.

ADJOURNMENT: A motion was made by Trustee Smith and seconded by Trustee Darden to adjourn the meeting at 8:39 a.m. Motion carried by roll call vote.

AYES: Chairman Delk, and Trustees Smith, Cevallos, Sanchez and Darden

NAYS: None

ABSENT: Vice Chairman Sparks and Trustee Murphy

The next regular meeting is scheduled for August 13, 2026 at 8:30 a.m.

signed copy on file

Chanley Delk, Chairman

Attest:

signed copy on file

Sandra Smith, Secretary

Minutes approved by the Board of Trustees on 08/13/26

Minutes prepared by Elizabeth Adelman, Plan Administrator, Lauterbach & Amen