

**NOTICE OF A REGULAR MEETING OF THE
LUBBOCK FIRE PENSION FUND
BOARD OF TRUSTEES**

The Lubbock Fire Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, May 14, 2025 at 1:00 p.m.** in the City Bank Conference Room, located at 611 University Avenue, Lubbock, TX 79401, for the purposes set forth in the following agenda:

AGENDA

Discussion and Action may be taken on the following items:

1. Call to Order
2. Public Comment – Any member of the public wishing to address the Lubbock Fire Pension Fund Board, regarding any matter on the Agenda shall email lubbockfire@lauterbachamen.com by 11:00 a.m. on the day of the Board meeting. Comments by any individual may not exceed five minutes in length unless extended by the Chairman.
3. Give Oath of Office to Civilian Board Member – Cade Holt
4. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
5. Consent Agenda – All matters listed under the Consent Agenda, are considered routine by the Board and will be enacted by one motion. These include authorization of payment expenses. There will not be separate discussion of these items. If any Trustee desires to discuss an item on the Consent Agenda, it will be moved to the Regular agenda for further consideration.
 - a) April 9, 2025 Board Meeting Minutes
 - b) Lauterbach & Amen invoice in the amount of \$7,295 for March 2025 professional services
 - c) CDK Multifamily I, LLC invoice in the amount of \$593 for July 2024 through June 2025 operating cost reimbursement
 - d) Indus Mokshum, LLC (PensionEZ) invoice in the amount of \$6,300 for October 2024 through March 2025 professional services
6. Consultant Presentation by CAPTRUST
 - a) First Quarter 2025 Performance Report
 - b) Preliminary April 2025 Performance
 - c) Principal Investment Management Fee Change
 - d) Discussion and Action on Fund Rebalancing Recommendations
7. Old Business
 - a) Disability Continuation Update – Travis Parkinson
 - b) Expenses from the TEXPERS Annual Conference, March 30 – April 2, 2025
8. New Business
 - a) Discussion and Action on December 31, 2024 Actuarial Assumptions
 - b) Discussion and Action on Non-Civil Service Employees Participation
 - c) Discussion and Action on Board Committee Selections
9. Administrator’s Report
 - a) Monthly Financial Report
 - b) Demographics
 - c) Investments Update
 - d) Office Update
 - e) Trustee Training
10. Committee Reports
 - a) Membership Committee
 - b) Legislative Committee
 - c) Nominations Committee
 - d) Investments Committee
 - e) Office Operations Committee
11. Adjournment

Posted: May 9, 2025
1:00 p.m.

By: Elizabeth Adelmann