## AGENDA LUBBOCK FIRE PENSION FUND FRIDAY, OCTOBER 23, 2020 @ 9:00 A.M. LUBBOCK, TEXAS

Due to Open Meeting Laws Temporary Suspension effective March 16, 2020, LFPF Board Trustees will meet by video conference and teleconference at the following link and phone number.

Internet/Video Link: https://global.gotomeeting.com/join/525179621

Teleconference Phone Number: 1-866-899-4679 U.S. Toll Free

## Discussion and Action may be taken on the following items:

- Public Comment- Any member of the public wishing to address the Lubbock Fire Pension Fund Board, regarding any matter posted on the Agenda shall e-mail <a href="mailto:krista@lubbockfirepensionfund.com">krista@lubbockfirepensionfund.com</a> no later than 11:00 a.m. on October 23, 2020. Comments by an individual may not exceed five minutes in length unless extended by the Chairman.
- 2. Conduct an executive session pursuant to section 551.071(2) of the Texas Government Code for a private consultation with Fund attorney regarding legal advice on proposed communication to an investment manager.

Posted: October 20, 2020 8:45 AM

> Kwah Bring By: Krista Bailey

City of Lubbock Fire Pension Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Kayla Burcham at (806) 762-1590 or send an email to <a href="mailto:office@lubbockfirepensionfund.com">office@lubbockfirepensionfund.com</a>