

AGENDA  
LUBBOCK FIRE PENSION FUND  
MONDAY, JULY 22, 2019 @ 10:00 A.M.  
4223 85TH STREET  
LUBBOCK, TEXAS

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

1. Presentation and review of the 2018 audit by Brent Redford, Alazar Martinez, and Wendy Forrest of Robinson Burdette Martin & Seright, L.L.P.
2. Consider approval of the audit of the financial statements ending December 31, 2018
3. Consider invoice from Robinson Burdette Martin & Seright, L.L.P. in the amount of \$16,250.00 for the 2018 audit
4. Consider approval of the following reports:
  - PRB 1000 Report for the year ending 12/31/18
  - 2018 Annual Report
5. Public comment

Posted: July 17, 2019  
11:30 a.m.



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 4223 85th Street at least 48 hours in advance of meeting.