

**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, December 11, 2024 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. Certify Election of Jon Wheeler as Sole Nominee for Active Firefighter Board Member Position
4. Give Oath of Office to Active Firefighter Board Member
5. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
6. 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. November 13, 2024 Board Meeting Minutes
 - B. Lauterbach & Amen, LLP invoice in the amount of \$6,950 for October 2024 professional services
 - C. Sanford & Tatum invoice in the amount of \$29,420 for fiduciary liability insurance renewal
 - D. The Hartford invoice in the amount of \$525 for business owners' insurance renewal
7. Consultant Presentation by CAPTRUST
 - A. Preliminary November 2024 Performance
 - B. Discussion and Action on Consultant Presentation
8. Old Business
9. New Business
 - A. Discussion and Action on Annual Affidavit of Continued Eligibility Notarization
10. Administrator's Report
 - A. Monthly Financial Report
 - B. Demographics
 - C. Investments Update
 - D. Office Update
 - E. Trustee Training
11. Committee Reports
 - A. Membership Committee
 - B. Legislative Committee
 - C. Nominations Committee
 - D. Investments Committee
 - E. Office Operations Committee
12. Adjournment

Posted: December 6, 2024
12:00 p.m.

By: Elizabeth Adelman

City of Lubbock Fire Pension Fund Board Meetings are available to all persons regardless of disability. If you require special assistance, please contact Elizabeth Adelman at (630) 821-0201 at least 48 hours in advance of the meeting.