

**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, August 13, 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. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
4. 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) July 9, 2025 Board Meeting Minutes
 - b) Lauterbach & Amen invoice in the amount of \$7,295 for June 2025 professional services
 - c) Rudd & Wisdom Inc. invoice in the amount of \$37,000 for December 31, 2024 Actuarial Valuation
 - d) RBMS LLP invoice in the amount of \$20,000 for December 31, 2024 Financial Audit
5. Consultant Presentation by CAPTRUST
 - a) 2nd Quarter Performance Report
 - b) Preliminary July 2025 Performance
 - c) Discussion and Possible Action on Fund Rebalancing Recommendations
6. Old Business
 - a) Discussion and Action on Non-Civil Service Employees Participation
 - b) Discussion and Action on the Financial Audit of December 31, 2024
 - c) Discussion and Action on Rate of Return on Investment Actuarial Assumption
7. New Business
 - a) Discussion and Action on Annual Affidavits of Continued Eligibility
8. Administrator's Report
 - a) Monthly Financial Report
 - b) Demographics
 - c) Investments Update
 - d) Office Update
 - e) Trustee Training
9. Committee Reports
 - a) Membership Committee
 - b) Legislative Committee
 - c) Nominations Committee
 - d) Investments Committee
10. Adjournment

Posted: August 8, 2025
1:00 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.