

**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, October 8, 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](mailto: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) September 10, 2025 Board Meeting Minutes
  - b) Lauterbach & Amen invoice in the amount of \$7,295 for August 2025 professional services
  - c) CAPTRUST invoice in the amount of \$20,540 for July 1, 2025 through September 30, 2025 Management Fees
  - d) Jackson Walker LLP in the amount of \$3,160 for August 2025 Legal Services Rendered
  - e) Indus Moskhum, LLC (PensionEZ) in the amount of \$6,300 for April 2025 through September 2025 Website Support
5. Consultant Presentation by CAPTRUST
  - a) Preliminary September 2025 Performance
  - b) Discussion and Possible Action on Fund Rebalancing Recommendations
6. Old Business
  - a) Discussion and Action on Annual Affidavits of Continued Eligibility
7. New Business
  - a) Discussion and Possible Action on Plan Amendment Vote
  - b) Discussion and Possible Action on Fiduciary Liability Insurance Renewal
  - c) Expenses from the TLFFRA Educational Conference October 5-7, 2025 in Abilene, Texas
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: October 2, 2025  
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.