

**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, June 11, 2025 at 1:00 p.m.** in the City Bank Griffith Center, located at 5219 City Bank Parkway, Lubbock, TX 79407, 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) May 14, 2025 Board Meeting Minutes
 - b) Lauterbach & Amen invoice in the amount of \$7,295 for April 2025 professional services
 - c) CDK Multifamily I, LLC invoice in the amount of \$593 for July 2024 through June 2025 operating cost reimbursement
5. Consultant Presentation by CAPTRUST
 - a) Preliminary May 2025 Performance
 - b) Discussion and Possible Action on Fund Rebalancing Recommendations
6. Old Business
 - a) Discussion and Action on Non-Civil Service Employees Participation
7. New Business
 - a) Discussion and Possible Action on Travis Parkinson Disability Continuation
 - b) Presentation by Rudd & Wisdom Regarding Preliminary Actuarial Valuation for the 12/31/24 Valuation
 - c) Discussion and Possible Action on Rudd & Wisdom Presentation
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
 - e) Office Operations Committee
10. Adjournment

Posted: June 6, 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.