

**NOTICE OF A REGULAR MEETING OF THE  
LUBBOCK FIRE PENSION FUND  
BOARD OF TRUSTEES**

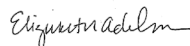
The Lubbock Fire Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, May 8, 2024 at 1:00 p.m.** in the Lubbock Fire Pension Fund Office located at 4223 85<sup>th</sup> Street, Lubbock, TX 79423, for the purposes set forth in the following agenda:

**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) no later than 11:00 a.m. on May 8, 2024. 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. April 10, 2024 Board Meeting Minutes
  - B. Lauterbach & Amen, LLP invoice in the amount of \$6,950 for March professional services
  - C. Jackson Walker LLP invoice in the amount of \$7,472.50 for March legal services
5. Consultant Presentation by CAPTRUST
  - A. First Quarter 2024 Performance Report
  - B. Preliminary April 2024 Performance
6. Discussion and Action on Consultant Presentation
7. Old Business
  - A. Discussion and Possible Action Regarding Review of Plan Disability Policy
  - B. Review and Approve Expenses from the TEXPERS Annual Conference April 6-10, 2024
  - C. Discussion and Action Regarding Lubbock Fire Pension Fund Office Building
8. New Business
  - A. Discussion and Action Regarding Active Member Trustee Position
  - B. Discussion and Action on IPPE Report by Southeastern Advisory Services, Inc.
9. Administrators Report
  - A. Monthly Financial Report
  - B. Demographics
  - C. Investments Update
  - D. Office Update
  - E. Trustee Training
10. Committees Report
  - A. Membership Committee
  - B. Legislative Committee
  - C. Nominations Committee
  - D. Investments Committee
  - E. Office Operations Committee
11. Adjournment

Posted: May 3, 2024  
1:45 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.