

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

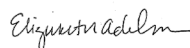
The Lubbock Fire Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 12, 2025 at 1:00 p.m.** in the City Bank Conference Room, located at 611 University Avenue, Lubbock, TX 79401, for the purposes set forth in the following agenda:

**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. January 8, 2025 Board Meeting Minutes
  - B. Lauterbach & Amen, LLP invoice in the amount of \$6,950 for December 2024 professional services
  - C. Jackson Walker LLP invoice in the amount of \$16,698 for December 2024 legal services rendered
  - D. TEXPERS invoice in the amount of \$175 for the Annual Conference Registration
5. Consultant Presentation by CAPTRUST
  - A. Fourth Quarter 2024 Performance Report
  - B. Preliminary January 2025 Performance
6. Discussion and Action on Consultant Presentation
7. Old Business
8. New Business
  - A. Review Disability Policy and Procedures Documents and Take Action if Necessary
  - B. Discussion and Action on RBMS LLP December 31, 2024 Audit Engagement Letter
  - C. Discussion and Action on TEXPERS Delegate Certification Form
9. Administrator's Report
  - A. Monthly Financial Report
  - B. Demographics
  - C. Investments Update
  - D. Office Update
  - E. Trustee Training
10. Committee Reports
  - A. Membership Committee
  - B. Legislative Committee
  - C. Nominations Committee
  - D. Investments Committee
  - E. Office Operations Committee
11. Adjournment

Posted: February 7, 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.