

**AGENDA  
LUBBOCK FIRE PENSION FUND  
WEDNESDAY, FEBRUARY 8, 2023 @ 1:00 PM  
4223 85TH STREET  
LUBBOCK, TEXAS**

**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 posted on the Agenda shall e-mail [lubbockfire@lauterbachamen.com](mailto:lubbockfire@lauterbachamen.com) no later than 11:00 a.m. on February 8, 2023. Comments by an individual may not exceed five minutes in length unless extended by the Chairman.
3. Presentations of Proposals for Legal Counsel
  - Jackson Walker LLP
  - Lawson Attorneys PLLC
  - Klausner Kaufman Jensen & Levinson
4. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
5. 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 18, 2023 Board Meeting Minutes
  - B. Lauterbach & Amen LLP invoice in the amount of \$6,500 for December professional services
  - C. Robinson Burdette Martin & Seright, LLP invoice in the amount of \$875 for accounting services
6. Consultant presentation by CAPTRUST
  - Fourth Quarter 2022 Performance Report
  - Preliminary January 2023 Performance
7. Discussion and Action on Consultant presentation
8. Discussion/Possible Action - Office Space Update
9. Discussion/Action - Employment of Legal Counsel
10. New Business
11. Administrator's Report:
  - Balance Sheet
  - Profit/Loss and Comparison Report
  - Demographics
  - Investments update
  - Office update
12. Committee reports
  - Membership Committee
  - Legislative Committee
  - Nominations Committee
  - Investments Committee
  - Office Operations Committee
13. Adjournment

Posted: February 3, 2023

1:30 PM

By: Amanda Secor

City of Lubbock Fire Pension Fund Board meetings are available to all persons regardless of disability. If you require special assistance please contact Amanda Secor at (630)821-0183 at least 48 hours in advance of the meeting.