

**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, March 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 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. February 12, 2025 Board Meeting Minutes
 - B. Lauterbach & Amen, LLP invoice in the amount of \$6,950 for January 2025 professional services
5. Consultant Presentation by CAPTRUST
 - A. Preliminary February 2025 Performance
6. Discussion and Action on Consultant Presentation
7. Old Business
8. New Business
 - A. Review and Approve 611 University Avenue Office Space Commencement Notice
 - a. Discussion and Action on Establishing Lease Payment Procedures
 - B. Review Disability Policy Approval Letters
 - C. Expenses from the TEXPERS Advocacy Workshop, February 4-5, 2025
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: March 7, 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.