

Lubbock Fire Pension Fund
Wednesday, September 11, 2013
#15 Briercroft Office Park, Lubbock Texas
The Lubbock Fire Pension Fund met in a Regular Meeting on Wednesday, September 11, 2013 at 1:00 P.M.

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>	<u>Guests Present</u>
Kevin Ivy, Chairman Randy Butcher, Vice-Chairman James Capps, Secretary Steve Exter, Member Roger Lindsey, Member Alva Littlejohn, Member Dub Wade, Member	None	Jack Watkins Kayla Burcham	Albert Kraft

Kevin Ivy, Chairman, called the meeting to order at 1:00 p.m.

1. August 14, 2013 Board Meeting minutes

Randy Butcher made a motion to approve the minutes from the August 14, 2013 Board meeting. The motion was seconded by Alva Littlejohn and approved by the Board.

2. Benefit Applications, Changes and QDROs (Qualified Domestic Relations Order)

Dub Wade made a motion to deem the Domestic Relations Order, dated April 17, 2013, submitted for Todd Singletary and Stephanie Singletary as NOT qualified by Government Code 804. The motion was seconded by James Capps and approved by the Board.

3. Review sales and purchases

The Board reviewed sales and purchases. No Board action was taken.

Steve Exter entered the meeting at 1:15 p.m.

4. Consider invoice from John M. Crider, Jr. in the amount of \$18,000 for actuarial services

Alva Littlejohn made a motion to pay the invoice from John Crider in the amount of \$18,000 for actuarial services. The motion was seconded by Roger Lindsey and approved by the Board.

5. Administrator's Report:

- Custodial Bank Report -- Fund Balance as of September 11, 2013 was \$172,884,587.16
- Office Expenses
- August financial worksheet
- Investments updates

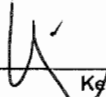
6. Committee Reports

- Upcoming TLFFRA Conference:
Kevin Ivy reported to the Board on the final banquet provisions. Randy Butcher reported on arrangements made for the golf tournament. Alva Littlejohn updated the Board on the finalized conference agenda and confirmed speakers.

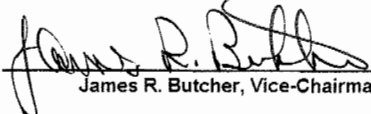
7. Public comment

No public was made.

Roger Lindsey made a motion to adjourn the meeting. The motion was seconded by Randy Butcher and approved by the Board.



Kevin Ivy, Chairman



James R. Butcher, Vice-Chairman