

**Lubbock Fire Pension Fund  
Wednesday, January 8, 2014  
#15 Briercroft Office Park, Lubbock Texas  
The Lubbock Fire Pension Fund met in a Regular Meeting on Wednesday, January 8, 2014 at 1:00 P.M.**

**Members Present**

Kevin Ivy, Chairman  
Roger Lindsey, Vice-Chairman  
Linda Cuellar, Secretary  
Randy Butcher, Member  
Steve Exter, Member  
Alva Littlejohn, Member

**Members Absent**

Dub Wade Member

**Staff Present**

Jack Watkins  
Kayla Burcham

**Public**

Glenn Goldwater

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

**1. Elect Firefighter Board member by acclamation**

Kevin Ivy announced the results of the firefighter Board member election:

One nomination was received for Roger Lindsey for the firefighter Board member position.

Alva Littlejohn made a motion to elect Roger Lindsey by acclamation according to Section 19 of the TLFFRA Act. The motion was seconded by Steve Exter and approved by the Board.

**2. Give oath of office to Board member**

The Oath of Office was given to Roger Lindsey.

**3. Election of Board officers**

Randy Butcher made a motion to nominate Kevin Ivy to serve as Chairman. The motion was seconded by Steve Exter. Kevin Ivy was elected to serve as Chairman.

Randy Butcher made a motion to nominate Roger Lindsey to serve as Vice-Chairman. The motion was seconded by Alva Littlejohn. Roger Lindsey was elected to serve as Vice-Chairman.

Alva Littlejohn made a motion to nominate Linda Cuellar as Secretary. The motion was seconded by Roger Lindsey. Linda Cuellar was elected to serve as Secretary.

**4. December 11, 2013 Board meeting minutes**

Alva Littlejohn made a motion to approve the minutes from the December 11, 2013 Board meeting. The motion was seconded by Roger Lindsey and approved by the Board.

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

Randy Butcher made a motion to approve the service retirement benefit for Steven Odorizzi.  
The motion was seconded by Roger Lindsey and approved by the Board.

Alva Littlejohn made a motion to approve the Return of Contributions for James Franklin due to termination.  
The motion was seconded by Roger Lindsey and approved by the Board.

Randy Butcher made a motion to approve the Return of Contributions for Jason Campbell due to termination.  
The motion was seconded by Roger Lindsey and approved by the Board.

**6. Review sales and purchases.**

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

**7. Administrators Report**

- Custodial Bank Balance Report -- \$184,346,845.53
- Office Expenses
- December financial worksheet
- Investments update

**8. Committee appointments**

Kevin Ivy made the following committee appointments:

Investment Committee -- Alva Littlejohn and Randy Butcher  
Building Committee -- Roger Lindsey and Kevin Ivy

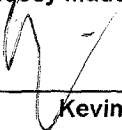
**9. Committee reports**

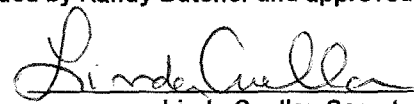
Alva Littlejohn reported that on January 29, 2014, there would be the next meeting of the Educational Training Program Working Group for the Pension Review Board.

**10. Public comment**

Glenn Goldwater expressed his appreciation to the Board member for the continued business.

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

  
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Kevin Ivy, Chairman

  
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Linda Cuellar, Secretary