

Lubbock Fire Pension Fund  
Wednesday, September 17, 2014  
#15 Briercroft Office Park, Lubbock Texas

The Lubbock Fire Pension Fund met in a Regular Meeting on Wednesday, September 17, 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  
Dub Wade, Member

Members Absent

None

Staff Present

Jack Watkins  
Kayla Burcham

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

1. August 13, 2014 Board Meeting minutes

Alva Littlejohn made a motion to approve the minutes from the August 13, 2014 Board meeting. The motion was seconded by Steve Exter and approved by the Board.

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

No benefit related items were considered.

3. Review sales and purchases

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

4. Consider expenses from the TLFFRA Pension Conference, September 7-9, 2014, in Lufkin, Texas, in the amount of \$4,727.82

The Administrator stated that the correct amount for the TLFFRA expenses was \$4,777.82. Randy Butcher made a motion to approve the TLFFRA Conference expenses in the amended amount of \$4,777.82. The motion was seconded by Roger Lindsey and approved by the Board.

5. Consider expenses for Glenn Goldwater from the TLFFRA Pension Conference, September 7-9, 2014, in Lufkin, Texas, in the amount of \$1,149.04 (Per Service and Software License Agreement)

Roger Lindsey made a motion to approve expenses for Glenn Goldwater's attendance to the TLFFRA Pension Conference in Lufkin, Texas in the amount of \$1,149.04. The motion was seconded by Randy Butcher and approved by the Board.

6. Administrator's Report:

- Custodial Bank Report -- Fund Balance as of September 17, 2014, was \$191,820,799.73
- Office Expenses
- August financial worksheet
- Investments updates

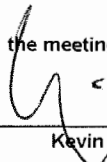
7. Committee Reports

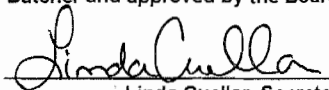
Roger Lindsey reported to the Board on considerations for office relocation.

8. 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.

  
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Kevin Ivy, Chairman

  
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Linda Cuellar, Secretary