

**Lubbock Fire Pension Fund
Wednesday August 10, 2016
#15 Briercroft Office Park, Lubbock Texas**

The Lubbock Fire Pension Fund met in a Regular Meeting Wednesday, August 10, 2016 at 1:00 P.M.

Members Present

**Roger Lindsey, Chairman
Kevin Ivy, Vice-Chairman
Kevin Rule, Secretary
Randy Butcher, Member
Steve Exter, Member
Dub Wade, Member**

Members Absent

Alva Littlejohn

Staff Present

**Jack Watkins
Kayla Burcham**

Roger Lindsey, Chairman, called the meeting to order at 1:00 p.m.

1. July 13, 2106 Board meeting minutes

Dub Wade made a motion to approve the minutes from the July 13, 2016 Board meeting. The motion was seconded by Randy Butcher and approved by the Board.

Kevin Ivy entered the meeting at 1:05 p.m.

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

Dub Wade made a motion to approve a service retirement benefit for Jimmy Settle. The motion was seconded by Randy Butcher and approved by the Board.

Randy Butcher made a motion to approve a service retirement benefit for Robert Perkins. The motion was seconded by Dub Wade and approved by the Board.

Kevin Ivy made a motion to approve a service retirement benefit for Keno Martin. The motion was seconded by Dub Wade and approved by the Board.

3. Review sales and purchases

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

4. Consider invoice from Hund, Krier, Wilkerson & Wright, P.C. in the amount of \$1,125.00 for legal services

Randy Butcher made a motion to approve payment of the invoice from Hund, Krier, Wilkerson & Wright, P.C. in the amount of \$1,125.00.

The motion was seconded by Dub Wade and approved by the Board.

5. Administrator's Report

- Custodial Bank Balance Report- \$178,640,125.43
- Office expenses
- July financial worksheet
- Investments update


6. Committee Reports

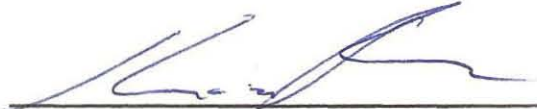
There were no committee reports.

7. Public Comment

There was no public comment.

Kevin Ivy made a motion to adjourn the meeting. The motion was seconded by Kevin Rule and approved by the Board. The meeting adjourned at 1:30 p.m.



Roger Lindsey, Chairman

Kevin Rule, Secretary