

**Lubbock Fire Pension Fund
Wednesday, August 24, 2016
#15 Briercroft Office Park, Lubbock Texas**

The Lubbock Fire Pension Fund met in a Work Session on Wednesday, August 24, 2016 at 10:00 A.M.

Members Present

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

Members Absent

Randy Butcher, Member

Staff Present

**Jack Watkins
Kayla Burcham**

Contractors Present

Tim Sharpe

Roger Lindsey, Chairman, called the meeting to order at 10:00 a.m.

The Board met and reviewed the following items in an informational work session with Tim Sharpe of Morgan Stanley Wealth Management. Each item was discussed during the review, relative to each Board member's questions and comments.

The Board recessed for lunch at 12:00 p.m. The meeting reconvened at 12:45 p.m.

- 1. Investments**
- 2. Investment Policy**
- 3. Asset Allocations**
- 4. Return Analysis**
- 5. Potential Investments**

Tim Sharpe thanked the Board and left the meeting at 2:30 p.m.

Roger Lindsey called for a 5 minute break. The meeting reconvened at 2:35 p.m.

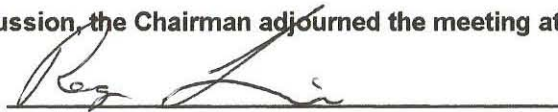
6. Committee Reports

Alva Littlejohn updated the Board on the upcoming TLFFRA Conference in McAllen, Texas.

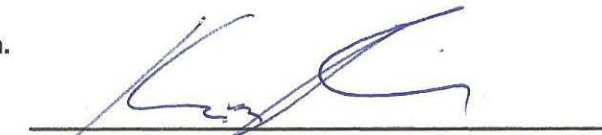
7. Public Comment

No public comment was made.

Seeing no further discussion, the Chairman adjourned the meeting at 3:40 p.m.



Roger Lindsey, Chairman



Kevin Rule, Secretary