

**Lubbock Fire Pension Fund**  
**Monday, May 9, 2016**  
**#15 Briercroft Office Park, Lubbock Texas**  
**The Lubbock Fire Pension Fund met in a Work Session on Monday, May 9, 2016 at 9:00 A.M.**

**Members Present**

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

**Members Absent**

**None**

**Contractors Present**

**Glenn Goldwater**

**Staff Present**

**Jack Watkins**  
**Kayla Burcham**

**Roger Lindsey, Chairman, called the meeting to order at 9:00 a.m.**


**The Board met and reviewed the following items in an informational work session. Each item was discussed during the review, relative to each Board member's questions and comments.**

- 1. Plan benefit structure and calculations**
- 2. History of Trustees serving on the Board since 2000**
- 3. Changes in asset allocation strategies since 2005 and the resulting changes**
- 4. Financial records interpretation and reporting**

**Dub Wade left the meeting at 10:10 a.m.**

- 5. Differences in calculated return and root causes of those differences**
- 6. Interpretation of performance data presented to the Board**
- 7. There were no committee reports.**
- 8. There was no public comment.**

**Seeing no further discussion, the Chairman adjourned the meeting at 10:45 a.m.**

  
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**Roger Lindsey, Chairman**

  
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**Kevin Rule, Secretary**