

**Lubbock Fire Pension Fund  
Tuesday, March 21, 2017  
4223 85th Street**

**The Lubbock Fire Pension Fund met in a Special Meeting on Tuesday, March 21, 2017, at 10:00 A.M.**

**Members Present**

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

**Members Absent**

**None**

**Staff Present**

**Jack Watkins  
Kayla Burcham**

**Contractors Present**

**Dale Connors, Andrew Fiegel, Paul Schreder (Ellwood Associates)  
Steve Gordon, Tony Kay (AndCo Consulting)  
Greg McNeillie, Angela Hall (Dahab Associates)**

**Randy Butcher, Chairman, called the meeting to order at 10:05 a.m.  
An agenda item was taken out of order. The minutes reflect the order each item was taken.**

**2. Presentations by prospective providers for consulting services**

**Ellwood Associates**

Dale Connors, Andrew Fiegel and Paul Schreder with Elwood Associates made a presentation to the Board for providing consulting services to the Fund.  
The presentation concluded at 11:00 a.m.

**Chairman Butcher called for a 5 minute break.  
Ellwood Associates representatives left the meeting.  
The meeting reconvened at 11:05 a.m.**

**AndCo Consulting**

Steve Gordon and Tony Kay with AndCo Consulting made a presentation to the Board for providing consulting services to the Fund.  
The presentation concluded at 12:00 p.m.

**Chairman Butcher called for a 1 hour lunch break.  
AndCo Consulting representatives left the meeting.  
The meeting reconvened at 1:00 p.m.**

**Dahab Associates**

Gregory McNeillie and Angela Hall with Dahab Associates made a presentation to the Board for providing consulting services to the Fund.  
The presentation concluded at 2:05 p.m.

**Chairman Butcher called for a 5 minute break.  
Dahab Associates representatives left the meeting.  
The meeting reconvened at 2:10 p.m.**

**1. February 16, 2017 Board meeting minutes**

Alva Littlejohn made a motion to approve the minutes from the February 16, 2017 Board meeting. The motion was seconded by Kevin Ivy and approved by the Board.

**3. Discussion and Action on providers for consulting services**

Alva Littlejohn, Kevin Ivy and Kevin Rule reported to the Board on their reference checks and background information for the three presenting firms. The Board discussed the presenting forms and identified their selection for engagement.

Alva Littlejohn made a motion to engage Ellwood Associates for consulting services, contingent on contract approval. The motion was seconded by Kevin Rule and approved by the Board.

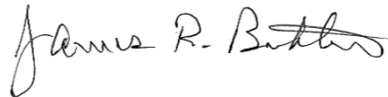
**4. Committee reports**

Alva Littlejohn reported to the Board on scheduled TLFFRA trustee training in Conroe on May 4-5, 2017.

**5. Public comment**

There was no public comment.

**Randy Lammons made a motion to adjourn. The motion was seconded by Steve Exter and approved by the Board. The meeting adjourned at 2:40 p.m.**



---

James R. Butcher, Chairman



---

Kevin Rule, Secretary