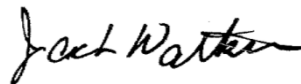


AGENDA  
LUBBOCK FIRE PENSION FUND  
WEDNESDAY, JANUARY 10, 2018 @ 1:00 P.M.  
4223 85TH STREET  
LUBBOCK, TEXAS

**Discussion and Action may be taken on the following items:**

1. Give Oath of Office to firefighter Board Member
2. Election of Board officers
3. December 13, 2017 Board meeting minutes
4. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
5. Review sales and purchases
6. Consultant presentation of December performance report by Andy Fiegel with Ellwood Associates
7. Consider revised Election Policy
8. Consider invoice from Hund, Krier, Wilkerson & Wright in the amount of \$3,275.00 for legal services
9. Consider invoice from Lubbock Central Appraisal District in the amount of \$8,021.78 for 2017 property taxes
10. Administrator's Report
  - Custodial Bank Report
  - Office expenses
  - December financial worksheet
  - Investments update
11. Public comment

Posted: January 5, 2018  
12:00 p.m.



By: Jack Watkins

City of Lubbock Fire Pension Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Kayla Burcham at (806) 762-1590 or 4223 85th Street at least 48 hours in advance of meeting.