

AGENDA  
LUBBOCK FIRE PENSION FUND  
WEDNESDAY, JUNE 13, 2018 @ 1:00 P.M.  
4223 85th STREET  
LUBBOCK, TEXAS

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

1. May 16, 2018 Board meeting minutes
2. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
3. Review sales and purchases
4. Consultant presentation of the May performance report via teleconference by Dale Connors and Andy Fiegel with Ellwood Associates
5. Discussion and Action on Consultant presentation
6. Consider expenses from Peer Review Training, May 9-10, 2018, in Austin, Texas, in the amount of \$1068.40
7. Consider invoice from Glenn Goldwater in the amount of \$3,000.00 for pension information services
8. Administrator's Report:
  - Custodial Bank Report
  - Office expenses
  - May financial worksheet
  - Investments update
9. Committee reports
10. Public comment

Posted: June 8, 2018  
11:30 a.m.



By: Krista Bailey

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 the meeting.