

AGENDA  
LUBBOCK FIRE PENSION FUND  
WEDNESDAY, MARCH 14TH, 2018 @ 1:00 P.M.  
4223 85TH STREET  
LUBBOCK, TEXAS

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

1. Nomination and Election of Civilian Board Member
2. Give Oath of Office to Civilian Board Member
3. February 14, 2018 Board meeting minutes
4. Review sales and purchases
5. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
6. Consultant presentation of the November performance report via teleconference by Dale Connors and Andy Fiegel with Ellwood Associates
  - February performance update
  - Real asset education and manager review
7. Administrator's Report
  - Custodial Bank Report
  - Office expenses
  - February financial worksheet
  - Investments update
8. Committee reports
9. Public comment

Posted: March 9, 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 meeting.