

AGENDA
LUBBOCK FIRE PENSION FUND
WEDNESDAY, MAY 16, 2018 @ 1:00 P.M.
4223 85 TH STREET
LUBBOCK, TEXAS

Discussion and Action may be taken on the following items:

1. April 11, 2018 Board meeting minutes
2. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
3. Review sales and purchases
4. Presentation by Dale Connors and Andrew Fiegel with Ellwood Associates
 - 1st Quarter 2018 performance report
 - April 2018 monthly update
 - Asset allocation and private equity pacing model
 - Real estate manager review and recommendation
5. Discussion and Action on Consultant presentation
6. Discussion and Action on upcoming actuarial valuation
7. Consider expenses from the TEXPERS Conference, April 16-18, 2018 in South Padre Island, Texas in the amount of \$5,758.50
8. Consider invoice from John M. Crider, Jr. in the amount of \$858.00 for actuarial services
9. Administrator's Report:
 - Custodial Bank Report
 - Office expenses
 - April financial worksheet
 - Investments update
10. Conduct an executive session pursuant to section 551.074 of the Government Code regarding employee compensation
11. Discussion and action on employee compensation
12. Committee reports
13. Public comment

Posted: May 11, 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.