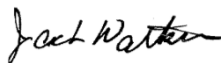


AGENDA  
LUBBOCK FIRE PENSION FUND  
WEDNESDAY, NOVEMBER 8, 2017 @ 1:00 P.M.  
4223 85TH STREET  
LUBBOCK, TEXAS

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

1. October 11, 2017 Board meeting minutes
2. Review sales and purchases
3. Consultant presentation by Dale Connors and Andy Fiegel with Ellwood Associates
  - October performance report
  - 3rd quarter performance review
  - Private investment report, Manager searches, and Recommendations
4. Discussion and action on Consultant presentation
5. Approve final report of the actuarial valuation as of December 31, 2016, as presented by John M. Crider, Jr. at the October 11, 2017 Board meeting
6. Consider proposal from John M. Crider, Jr. to perform the December 31, 2018, actuarial valuation
7. Consider invoice from John M. Crider, Jr. in the amount of \$20,500.00 for actuarial services
8. Consider expenses from TEXPERS Basic Trustee Training, October 20, 2017, in Austin, Texas, in the amount of \$1,019.65
9. Consider invoice from Glenn Goldwater in the amount of \$3000.00 for pension information services
10. Consider invoice from Frost Insurance in the amount of \$21,008.00 for Directors and Officers Insurance
11. Consider invoice from Hartford Insurance in the amount of \$795.00 for Business Owner's Liability Insurance
12. Consider payment of insurance premiums from benefits according to the HELPS Act
13. Conduct an executive session pursuant to section 551.074 of the Government Code regarding applications for disability benefits
14. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
15. Administrator's Report:
  - Custodial bank report
  - Office expenses
  - October financial worksheet
  - Investments update
16. Committee reports
17. Public comment

Posted: November 3, 2017  
11:30 a.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 the meeting.