

AGENDA
LUBBOCK FIRE PENSION FUND
WEDNESDAY, SEPTEMBER 9, 2009 @ 11:00 A.M.
#15 BRIERCROFT OFFICE PARK
LUBBOCK, TEXAS

Discussion and Action may be taken on the following items:

1. August 12, 2009 Board meeting minutes
2. Service Retirement Applications, Disability Applications, Widow's Benefit Applications, Dependent Child Applications, Contributions Refunds and Benefit Termination, and QDRO's (Qualified Domestic Relations Order).
3. Review sales and purchases
4. Fiduciary insurance review with Sanford & Tatum Insurance Agency
5. Actuarial valuation by John Crider, consulting actuary, and Donna Hamaker, support actuary
6. Administrator's Report:
 - Fund balance
 - Office expenses
 - Investments update
 - August financial worksheet
7. Expenses from the TEXPERS conference in The Woodlands, Texas, August 22-25, 2009, in the amount of \$4,530.61
8. Committee reports.
9. Public comment.

Posted: September 4, 2009
10:30 a.m.



By: Karla Schmidt

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 #15 Briercroft Office Park at least 48 hours in advance of meeting.