

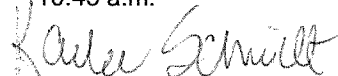
AGENDA
LUBBOCK FIRE PENSION FUND
WEDNESDAY, DECEMBER 10, 2008 @ 1:00 p.m.
#15 BRIERCROFT OFFICE PARK
LUBBOCK, TEXAS

Discussion and Action may be taken on the following items:

1. Certify Board Member election(s).
2. Give Oath of Office to Board Member.
3. November 12, 2008 Board Meeting minutes.
4. Service Retirement Applications, Disability Applications, Widow's Benefit Applications, Dependent Child Applications, Contributions Refunds and Benefit Termination, and QDRO's (Qualified Domestic Relations Order).
5. Review sales and purchases.
6. Custodial bank report by Ed Peschke of Frost Bank.
7. Administrator's report.
 - Office Expenses
 - Investments Update
8. Review October financial worksheet.
9. Proposed Council resolution on contribution formula.
10. Invoice from Rudd and Wisdom, Inc. in the amount of \$14,547.50 for actuarial audit.
11. Invoice from Rudd and Wisdom, Inc. in the amount of \$560.00.
12. Expenses from Retirement Seminar in the amount of \$1414.02.
13. IRS Qualification Letter.
14. Invoice from Glenn Goldwater in the amount of \$972.50 for pension information services.
15. Public comment.

Posted: December 5, 2008

10:45 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 #15 Briercroft Office Park, Lubbock, Texas at least 48 hours in advance of meeting.