

AGENDA  
LUBBOCK FIRE PENSION FUND  
WEDNESDAY, FEBRUARY 8, 2012 @ 1:00 P.M.  
#15 BRIERCROFT OFFICE PARK  
LUBBOCK, TEXAS

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

1. January 11, 2012 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. Custodial bank report by Ed Peschke of Frost Bank
5. Consultant presentation by Tim Sharpe of Morgan Stanley Smith Barney
  - Quarterly review
  - Year end review
  - Rebalancing
6. Proposal for audit of the 2011 financial records by Robinson, Burdette, Martin, & Seright, L.L.P.
7. Approval of the completed 2011 Annual Report for submission to the TLFFRA Commissioner's Office
8. Board interpretation of Definition 1.1 ("Final 48-Month Average Salary") of the Plan document concerning pay periods at termination
9. Administrator's Report
  - Office expenses
  - January financial worksheet
  - Investments update
10. Committee appointments and reports
11. Public comment

Posted: February 3, 2012  
11:45 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 #15 Briercroft Office Park at least 48 hours in advance of meeting.