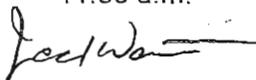


AGENDA  
LUBBOCK FIRE PENSION FUND  
WEDNESDAY, DECEMBER 14, 2016 @ 1:00 P.M.  
#15 BRIERCROFT OFFICE PARK  
LUBBOCK, TEXAS

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

1. November 9, 2016 Board meeting minutes
2. Benefit Applications, Changes, and QDROs (Qualified Domestic Relations Order)
3. Review sales and purchases
4. Certify election for firefighter Board member
5. Proposal for audit of the 2016 financial records by Robinson, Burdette, Martin, & Seright, L.L.P.
6. Consider investment with Graham Capital Management as presented by Tim Sharpe, Fund Consultant, at the November 9, 2016, Board meeting
7. Consider model QDRO (Qualified Domestic Relations Order) as recommended by Kim Wilkerson, Fund Attorney
8. Discussion and action on service providers
9. Consider invoice from Hund, Krier, Wilkerson, & Wright in the amount of \$600.00 for legal services
10. Administrator's Report:
  - Custodial bank report
  - Office expenses
  - November financial worksheet
  - Investments update
11. Committee reports
12. Public comment

Posted: December 9, 2016  
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 #15 Briercroft Office Park at least 48 hours in advance of meeting.