

**NOTICE OF A REGULAR MEETING OF THE
MIDLAND FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEES**

<https://lauterbachamen.zoom.us/j/89059497375?pwd=AuABbb9HeCk11WVL6mIErW12Gn6oyR.1>
or phone (309) 205-3325; meeting ID: 890 5949 7375; passcode: 306271

The Midland Firemen's Relief and Retirement Fund Board of Trustees will conduct a regular meeting on **Thursday, February 12, 2026 at 10:30 a.m.** in the Midland Firemen's Relief and Retirement Fund Office located at 105 North G Street, Suite 201, Midland, TX 79701, for the purposes set forth in the following agenda:

AGENDA

Discussion and Action may be taken on the following items:

1. Call to Order
2. Consent Agenda
 - A. Consider Approval of Minutes from Regular Board Meeting Held on January 15, 2026
 - B. Review and Approve payments to:
 - i. Commerce Bank Visa in the amount of \$2,714.53 for Building and Office Expenses
 - ii. Lauterbach & Amen in the amount of \$9,400 for January 2026 Pension Administration Services
 - iii. Permian Paving in the amount of \$35,500 for 105 N. G Street Parking Lot Repairs
 - iv. Waverly Advisors in the amount of \$26,930.27 for Advisory Fees for October 1, 2025 through December 31, 2025
 - v. Klausner, Kaufman, Jensen & Levinson in the amount of \$2,412.50 for January 2026 Legal Services Rendered
 - vi. Elena Pando in the amount of \$700 for February 2026 105 N. G Street Office Cleaning Expenses
3. Benefit Applications, Changes and QDROs (Qualified Domestic Relations Order)
4. Consultant Presentation by Mariner
 - A. January 2026 FLASH Report
 - B. Discuss Fund Rebalancing Recommendations and Take Action if Necessary
5. Old Business
 - A. Discussion and Possible Action on 105 N. G Street Building and Property Repairs
 - i. Additional Proposals or Quotes, if any
 - B. Discussion of the Impact on Benefit Costs of Member Participation in TIFMAS (Texas Interstate Fire Mutual Aid System) and Approve any Recommended Action
6. New Business
 - A. Discussion and Possible Action on Rudd & Wisdom Actuarial Services Engagement Letter Renewal
 - B. Review April 1, 2025 Survivor Benefit Adjustment Affected Members
7. Administrator's Report
 - A. Review and Approve Financial Report from Lauterbach & Amen
8. City of Midland Information
 - A. Discuss City of Midland Information and Take Action if Necessary
9. Committee Reports

A. Discussion and Action on Committee Reports

10. Trustee Reports

A. Discussion and Action on Trustee Reports

11. Public Comment – Receive public comments where individuals may address the Board of Trustees on MFRRF issues. Any deliberation of or decision by the Board of Trustees regarding the item being discussed shall be limited to a motion to place the item on the agenda for a subsequent meeting. There is a five-minute limit on public presentation per item.

12. Adjournment

The next regular meeting is scheduled for March 19, 2026 at 10:30 a.m.

Posted: February 6, 2026

By: Elizabeth Adelman