



Agenda
TESRS - Local Lucas Fire Department
Volunteer Pension Board
November 24, 2014, 6:00 PM
City Hall - 665 Country Club Road

Notice is hereby given that a City of Lucas Texas Emergency Services Retirement System (TESRS) Local Lucas Volunteer Pension Board Meeting will be held on Monday, November 24, 2014 at 6:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas at which time the following agenda will be discussed.

Call to Order

Call to Order.
Roll Call.
Determination of Quorum.
Reminder to turn off or silence cell phones.

Citizens' Input

The Citizens' Input portion of the agenda is an opportunity for the public to address the Local Lucas Fire Department Volunteer Pension Board on any subject. However, in accordance with the Texas Open Meetings Act, the TESRS Local Board cannot discuss issues raised or make any decisions at this time but may refer items to City Staff for research and possible inclusion on a future agenda.

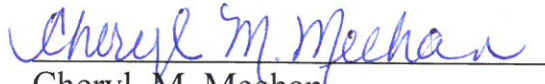
Citizens' Input.

Regular Agenda

1. Review and approve minutes of the Texas Emergency Services Retirement System (TESRS) Board meeting October 6, 2014.
2. Review and approve minutes of the Texas Emergency Services Retirement System (TESRS) Board meeting October 20, 2014.
3. Presentation of 457(e) Length of Service Award Program (LOSAP) option as alternative to replace current Texas Emergency Services Retirement System (TESRS) pension, provided for City of Lucas Volunteer Firefighters.
4. Review of current Texas Emergency Services Retirement System (TESRS) Reports as of November 13, 2014.
 - a. City of Lucas Participation Roster Report.
 - b. City of Lucas Membership Reconciliation Report of the quarter ending November 30, 2014.
5. Consider pension options for the City of Lucas Volunteer Firefighters.
6. Adjournment.

Certification

I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall and on the City's website at www.lucastexas.us by 5:00 p.m. on Friday, November 21, 2014.


Cheryl M. Meehan
HR Manager, Staff Liaison

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall.

Requests for accommodations or interpretive services should be directed to Jennifer Faircloth at 972-727-8999 or by email at jfaircloth@lucastexas.us at least 48 hours prior to the meeting.