



**PUBLIC NOTICE**  
**TESRS - Local Lucas Fire Department**  
**Volunteer Pension Board**  
**October 6, 2014, 6:00 PM**  
**City Hall - 665 Country Club Road**  
**Minutes**

**Call to Order**

Councilmember Millsap called the meeting to order at 6:01 p.m.

**Present/Absent**

Trustee Wayne Millsap

Trustee David Leonard

Trustee Gerald Reining

Trustee Gary Johnson (Absent)

**Staff:**

City Manager Joni Clarke

HR Manager Cheryl Meehan

It was determined that a Quorum was present.

**Regular Agenda**

- 1) All Trustees received a copy of the Texas Government Code Chapter 865, Section 865.12 Local Board which governs the TESRS Local Lucas Fire Department Volunteer Pension Board.

HR Manager Cheryl Meehan explained the code and how it impacts the pension board.

- 2) Consider the selection of two additional members of the TESRS Local Lucas Fire Department Volunteer Pension Board. These members must be representatives of the political subdivision who are chosen by the other members of the local board.

Citizen Larry Bowman was present. He present his experience with pension systems and knowledge of Fire Departments having served on the Fire Board in Plano. Trustees commended Mr. Bowman for his willingness to serve the on the Lucas TESRS Pension Board.

Motion was made by Trustee Millsap to vote on Larry Bowman to become the fifth member of the Lucas TESRS Pension Board. Motion 2<sup>nd</sup> by Trustee Reining. Motion carried unanimously (3-0).

- 3) Elections of leadership positions for the TESRS Local Lucas Fire Department Volunteer Pension Board.
  - a) Presiding Trustee – Chairman of Board.
  - b) Secretary

Motion by Trustee Millsap to elect Trustee Bowman the Presiding Trustee – Chairman of the Board. Motion 2<sup>nd</sup> by Trustee Leonard. Motion carried unanimously (3-0).

Motion by Trustee Leonard to elect Trustee Johnson to Secretary of the board. Motion 2<sup>nd</sup> by Trustee Reining. Motion carried unanimously (4-0).

- 4) Consider the length of terms for each trustee.

Decision was made to draw the terms of each Trustee. Presiding Trustee Bowman, Trustee Leonard and Trustee Reining have 2 year terms. Trustee Millsap, Secretary Johnson and the open trustee position will all have 1 year terms.

- 5) Adjournment.

Trustee Millsap made a motion to adjourn the meeting at 6:59. Trustee Bowman 2<sup>nd</sup> the motion. Motion carried unanimously (4-0).

These minutes were approved by a majority vote of the Local Lucas Pension Board on November 24, 2014.

  
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Presiding Trustee Larry Bowman

ATTEST:

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Cheryl M. Meehan  
HR Manager, Staff Liaison