



AGENDA

Lucas Volunteer Firefighter Pension Board

March 21, 2017 6:30 PM

City Hall - 665 Country Club Road – Lucas, Texas 75002-7651

Notice is hereby given that a City of Lucas Volunteer Pension Board Meeting will be held on Tuesday, March 21, 2017 at 6:30 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas at which time the following agenda will be discussed.

Call to Order

Roll Call.

Determination of Quorum.

Reminder to turn off or silence cell phones.

Regular Agenda

1. Consider, review, approve or deny the Texas Emergency Services Retirement System Year End Service Report for 2016.
2. Consider, review, approve or deny the Texas Emergency Services Retirement System Report for Quarter Ending February 28, 2017. Authorize payment to be made to TESRS on behalf of volunteers.
3. Consider assignment of new Primary Pension Administrator the Texas Emergency Services Retirement System. Completion of Form 200-A: Local Board Authorization Form is required and must be signed by the Local Board Chairman, Vice-Chairman and Secretary.
4. 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 Wednesday, March 15, 2017.

Cheryl M. Meehan

HR Manager, Staff Liaison