



AGENDA

City of Lucas Lucas Volunteer Firefighter Pension Board January 9, 2018 **6:30 PM**

**City Hall – Large Conference Room
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a City of Lucas meeting of the Lucas Volunteer Pension Board will be held on January 9, 2018 at 6:30 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas, 75002-7651 at which time the following agenda will be discussed.

Call to Order

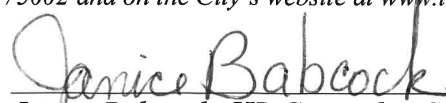
- Roll Call
- Determination of Quorum

Regular Agenda

1. Approve a primary and a secondary Authorized User for the Texas Emergency Services Retirement System. Authorized Users may add, edit and terminate TESRS member records within the system on behalf of the Local Board.
2. Inform the board of recent changes related to the City's 2% Part Two contributions adopted by The State Board of Trustees of Texas Emergency Services Retirement System.
3. Consider approval of the minutes of the Lucas Volunteer Pension Board Meeting September 12, 2017.
4. Consider setting two TESRS Board Meeting dates to occur in January and February 2018.
5. 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, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on or before January 5, 2018.


Janice Babcock, HR Generalist-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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.