



MINUTES

Lucas Volunteer Firefighter Pension Board

January 9, 2018 6:30 PM

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

Notice is hereby given that a City of Lucas Volunteer Firefighter Pension Board Meeting was held on Tuesday, January 9, 2018 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

Meeting Called to order at 6:57 PM

Members present: Larry Bowman, Chairman,
Gerald Reining
David Leonard
Jamie Kilpatrick
Quorum was determined

City Hall Staff present: Janice Babcock HR Generalist

Regular Agenda

1. Consider appointing a primary and secondary authorized user for the Texas Services Retirement System.

MOTION: A motion was made by David Leonard, seconded by Jamie Kilpatrick to approve Janice Babcock as the authorized primary user and Liz Exum as the secondary authorized User for the Texas Emergency Services Retirement System. The motion passed unanimously.

2. Inform the Local Board of recent changes related to the City's 2% Part Two contribution adopted by the State Board of Trustees Texas Emergency Services Retirement System.

Informed the Local TESRS Board of recent changes to the City's 2% Part Two contributions adopted by The State Board of Trustees of Texas Emergency Services Retirement System. No formal action was taken on this item.

3. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting on September 12, 2017.

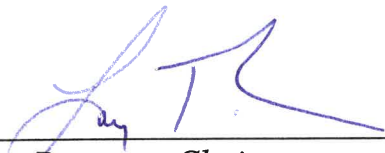
MOTION: A motion was made by David Leonard, seconded by Jamie Kilpatrick to approve the minutes of the September 12, 2017 Lucas Volunteer Firefighter Pension Board meeting. The motion passed unanimously.

4. Consider setting two TESRS Board meeting dates to occur in January and February 2018.

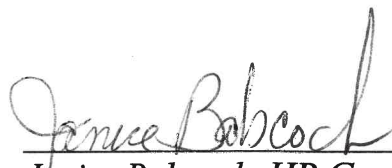
MOTION: A motion was made by Gerald Reining, seconded by David Leonard to set two TESRS Board Meeting dates to occur on January 23, 2018 and February 13, 2018. The motion passed unanimously.

5. Adjournment.

MOTION: A motion was made by Gerald Reining, seconded by Jamie Kilpatrick to adjourn the meeting at 7:13 pm. The motion passed unanimously.



Larry Bowman, Chairman



Janice Babcock, HR Generalist
Staff Liaison