



AGENDA

City of Lucas Lucas Volunteer Firefighter Pension Board Tuesday, June 26, 2018 6:30 PM City Hall – Council Chambers 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 June 26, 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
- Reminder to turn off or silence cell phones.

Regular Agenda

1. Presentation of the Texas Emergency Services Retirement System (TESRS) Pension System Strategic Planning including:
 - Local Governance;
 - Membership;
 - Probationary Period;
 - Payment of Contributions;
 - Qualified Service;
 - Annual Reporting;
 - System Benefits; anda discussion of TESRS goals and objectives (TESRS Executive Director Kevin Deiters)
2. Discussion regarding feedback and comments received by the Texas Emergency Services Retirement System (TESRS) request for public testimony held on Wednesday, May 23, 2018. (TESRS Executive Director Kevin Deiters)
3. Discussion regard TESRS objectives for the upcoming legislative session. (TESRS Executive Director Kevin Deiters)
4. Discussion regarding Lucas Volunteer Firefighter Pension Board position on:
 - Duties and responsibilities of the Lucas Volunteer Firefighter Pension Board;
 - Plan design and membership requirements including enrollment criteria and qualified service
 - Changes in demographics of volunteer firefighters

- Benefit comparisons between TESRS and other pension products; and
- Simplification of the administration

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 June 22, 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.