



AGENDA

City of Lucas Lucas Volunteer Firefighter Pension Board February 12, 2019

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 Firefighter Pension Board will be held on February 12, 2019 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

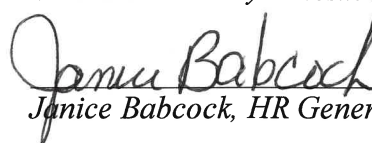
- Roll Call
- Determination of Quorum

Regular Agenda

1. Review and consider approval of the Texas Emergency Services Retirement System Semi-Annual Members Reconciliation Report ending February 28, 2019. Authorize payment to be made to TESRS on behalf of the Lucas Fire-Rescue Volunteers.
2. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting of January 22, 2019.
3. Discuss the email sent from TESRS concerning the crediting of Part Two contributions that were invoiced during Fiscal Year 2018 from September 1, 2017 - February 28, 2018 and March 1, 2018 - August 31, 2018. The credit will be applied to the February 2019 invoice for contributions charges.
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, 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 February 8, 2019.


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.