



## AGENDA

### City of Lucas

### Lucas Volunteer Firefighter Pension Board

Thursday August 20, 2019

7:00 PM

City Hall – Conference Room

665 Country Club Road – Lucas, Texas

*Notice is hereby given that a meeting of the Lucas Volunteer Firefighter Pension Board will be held on Thursday, August 20, 2019 at 7:00 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

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- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

#### Regular Agenda

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1. Review and consider approval of the Texas Emergency Services Retirement System Semi-Annual Members Reconciliation Roster ending August 31, 2019. Authorize payment to be made to Texas Emergency Services Retirement System (TESRS) on behalf of the Lucas Fire-Rescue Volunteers.
2. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from February 12, 2019.
3. Update the City of Lucas Volunteer Firefighter Pension Board on House Bill 3247 and discuss the next steps to opt out of the Texas Emergency Services Retirement System Pension Plan (TESRS). Once House Bill 3247 becomes an effective law on September 1, 2019, Representative Noble will reach out to the city to plan strategically to work with TESRS to allow the city to opt out under TESRS terms.
4. Adjournment.

#### Certification

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*I do 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](http://www.lucastexas.us) on or before 5:00 p.m. on August 15, 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](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*