



AGENDA

City of Lucas Lucas Volunteer Firefighter Pension Board October 15, 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 Tuesday October 15, 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. Discuss the discontinuation of the Universal Life Insurance policies associated with the Length of Service Awards Program (LOSAP) and consider choosing one of the two proposed options being offered by the Volunteer Fireman Insurance System.
2. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting of August 20, 2019.
3. 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 October 10, 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.