



AGENDA

City of Lucas
Lucas Volunteer Firefighter Pension Board
Monday February 10, 2020
6:30 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 Monday, February 10, 2020 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. Consider approving the Texas Emergency Services Retirement System Year End Report for 2019 on behalf of the Lucas Volunteer Fire-Rescue Emergency Responders.
2. Consider approval of the Texas Emergency Retirement System Semi-Annual Members Reconciliation Report ending February 29, 2020. Authorize payment to be made to Texas Emergency Services Retirement System (TESRS) on behalf of the Lucas Volunteer Fire-Rescue Emergency Responders.
3. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from October 15, 2019.
4. Consider appointment for three trustee positions, one (1) trustee to represent the political subdivision (government), one (1) volunteer firefighter trustee who represents active volunteer members and one (1) trustee who is a civilian representative for Lucas Fire-Rescue Department with terms beginning March 1, 2020 through February 28, 2022.
5. Consider the appointment of the Chairman, Vice-Chairman and Secretary to the Lucas Volunteer Firefighter Pension Board to serve a one-year term from March 1, 2020 through February 28, 2021.
6. Consider the discontinuation of the Universal Life Insurance policies associated with the Length of Service Awards Program (LOSAP) and choose one of the three proposed options being offered by the Volunteer Fireman Insurance System/Glatfelter Specialist Benefits.

7. Consider appointing a primary Janice Babcock and a secondary Liz Exum as Authorized User for the Texas Emergency Services Retirement System. Authorized Users may add, edit and terminate TESRS member records within the system on behalf of the Local Board.
8. Update the City of Lucas Volunteer Firefighter Pension Board on the upcoming Texas Emergency Services Retirement System (TESRS) future board meetings concerning the next steps to opt out of the pension plan. The agenda for the March 10, 2020 meeting of the TESRS board is not available at the date and time of this meeting.
9. Adjournment.

Certification

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 on or before 5:00 p.m. on February 6, 2020..



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.