



AGENDA

City of Lucas
Lucas Volunteer Firefighter Pension Board
Tuesday July 21, 2020
6:30 PM
City Hall – City Council Chambers
665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Lucas Volunteer Firefighter Pension Board will be held on Tuesday, July 21, 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 approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from February 10, 2020.
2. Consider and propose a date to withdrawal from Texas Emergency Service Retirement System (TESRS). Texas Emergency Service Retirement System which requires a 120-day notice addressed to the Executive Director in writing.
3. Consider providing life insurance for the Lucas Volunteer Emergency Responders and determine an effect date. This would replace the life insurance for the Volunteer Emergency Responders once the City of Lucas exits the Texas Emergency Services Retirement System (TESRS).
4. Update the City of Lucas Volunteer Firefighter Pension Board on the next steps to opt out of Texas Emergency Services Retirement System (TESRS) pension plan.
5. 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 July 16, 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.