AGENDA
City of Lucas
Lucas Volunteer Firefighter Pension Board
Wednesday August 12, 2020
6:30 PM
City Hall – 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 Wednesday, August 12, 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.
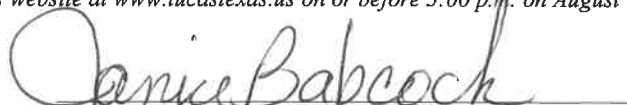
Call to Order

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

Regular Agenda

1. Consider approval of the Texas Emergency Retirement System Semi-Annual Members Reconciliation Report ending August 31, 2020. Authorize payment to be made to Texas Emergency Services Retirement System (TESRS) on behalf of the Lucas Volunteer Fire-Rescue Emergency Responders.

2. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from July 21, 2020.

3. Discuss the possibility of changes to the appointed board member position for Chairman of the Lucas Volunteer Firefighter Pension Board and consider a nomination for a new Vice-Chairman with the departure of Sabrina Hamilton the current Vice-Chairman.

4. Update the City of Lucas Volunteer Firefighter Local Pension Board concerning the next steps to opt out of the 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 August 7, 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.