



## AGENDA

### City of Lucas

### Lucas Volunteer Firefighter Pension Board

Friday September 8, 2020

6:00 PM

### Video Conference

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 September 8, 2020 at 6:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 at which time the following agenda will be discussed.*

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. To comply with Governor Abbott's latest Executive Order and to practice safe distancing, Lucas Volunteer Firefighter Pension Board meetings will not be open to on-site visitors. In the interim, the Lucas Volunteer Firefighter Pension Board will be available through Zoom Webinar from your computer or smartphone. To join the meeting, click on

**<https://zoom.us/j/98807763253?pwd=YlQvYnBIQ2Z2UkJadDFaMnNsb2Nxdz09>**

And enter your name and e-mail address. You may also join by phone: 1 346 248 7799 When prompted, enter the meeting ID: 988 07760 3253 and password: 708885.

If the public desires to speak during a specific agenda item, they must email [jbabcock@lucaslexas.us](mailto:jbabcock@lucaslexas.us) by **2:00 pm on the day of the meeting**. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made.

### 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. Consider approval of the minutes of the Lucas Volunteer Firefighter Pension Board meeting from September 4, 2020.
2. Review corrected benefit statements for the four (4) volunteer firefighters from the September 4, 2020 meeting. Review the TESRS roster for the current and former members.
3. Review the last two years of Membership Reconciliation Reports to verify that all members of the Department who were eligible to be enrolled have been enrolled in the pension system.
4. Consider the certification of the following items:

Certify the accuracy of enrollment;  
Certify the accuracy of the TESRS Department Membership Roster;  
Certify the accuracy of qualified service earned for each current and former member;  
Complete and sign the Local Board Attestation form.

5. Update the City of Lucas Volunteer Firefighter Local Pension Board concerning the next steps to opt out of the pension plan.

6. 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](http://www.lucastexas.us) on or before 5:00 p.m. on September 4, 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](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*