



Lucas Volunteer Firefighter Pension Board
Tuesday, December 8, 2020
6:00 PM
City Hall Council Chambers
and Video Conference
665 Country Club Road – Lucas, Texas
MINUTES

Call to Order

Meeting called to order at 6:18 pm.

Members Present: Jamie Kilpatrick, Vice-Chairman
 Alejandro Contreras
 Wayne Millsap

City Staff Present: Joni Clarke, City Manager
 Kent Souriyasak, Assistant to the City Manager

Agenda

1. Consider approval of the minutes of the September 8, 2020 Lucas Volunteer Firefighter Pension Board meeting.

Vice-Chairman Jamie Kilpatrick announced there is a quorum present with the passing of Chairman Larry Bowman.

MOTION: A motion was made by Mr. Millsap and seconded by Mr. Contreras to approve the minutes of the September 8, 2020 Lucas Volunteer Firefighter Pension Board meeting.

The motion passed unanimously by a 3 to 0 vote.

2. Review and certify the final Membership Reconciliation Report provided by the Texas Emergency Services Retirement System (TESRS) and provide an update on the revocation process.

Assistant to the City Manager Kent Souriyasak indicated the final membership reconciliation report was sent out to the Board for review prior to the meeting and the Board will need to approve certifying the report as part of the revocation process.

The Board made no objections regarding the final membership reconciliation report.

Mr. Souriyasak indicated the Board would need to approve certifying the final membership reconciliation report and authorize Vice-Chairman Jamie Kilpatrick to execute the revocation amendment.

Mr. Souriyasak also indicated the final steps of the revocation process would require the City Council to approve the revocation amendment and authorize the City Manager and Fire Chief to execute the amendment. The revocation amendment has been added to the December 17, 2020 City Council meeting agenda. After City Council approval, the executed revocation amendment will be sent to the Texas Emergency Services Retirement System (TESRS).

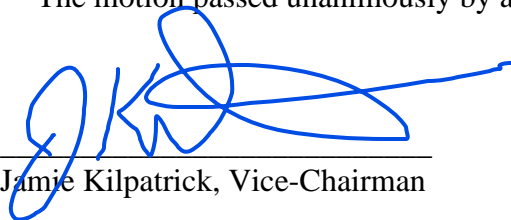
MOTION: A motion was made by Mr. Millsap and seconded by Mr. Contreras to certify the final Membership Reconciliation Report provided by the Texas Emergency Services Retirement System (TESRS) and authorizing Vice-Chairman Jamie Kilpatrick to execute the revocation amendment between the City of Lucas and TESRS terminating the pension system participation contract between the City of Lucas and TESRS effective December 31, 2020.

The motion passed unanimously by a 3 to 0 vote.


3. Adjournment.

MOTION: A motion was made by Mr. Millsap and seconded by Mr. Contreras to adjourn the meeting of the Lucas Volunteer Firefighter Pension Board at 6:23 pm.

The motion passed unanimously by a 3 to 0 vote.



Jamie Kilpatrick, Vice-Chairman



Kent Souriyasak, Assistant to the City Manager