



Texas Emergency Services Retirement System
Local Pension Board Meeting Notice

LOCAL PENSION BOARD NAME: Yoakum Volunteer Fire Department
MEETING DATE AND TIME: 01/23/2018 6:00 pm
MEETING LOCATION: Yoakum Fire Station

Meeting Agenda

The Local Board of Trustees may deliberate and take action on any of the following items:

- I. CALL MEETING TO ORDER
II. ROLL CALL OF BOARD MEMBERS
III. APPROVAL OF MINUTES OF THE MEETING OF 02/21/2017
IV. REVIEW OF DEPARTMENT PENSION ROSTER
A. Acceptance of certification(s) of physical fitness from new members
B. Assignment of new members to support duties in the absence of a certification of physical fitness
C. Termination of inactive members
V. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT)
VI. REVIEW OF PENSION CONTRIBUTION CHARGES
VII. DISCUSSION AND CONSIDERATION OF BENEFIT CLAIMS
A. Retirement Benefit Claim(s) for N/A
B. Off-Duty Death Benefit Claim(s) for N/A
C. Survivor Benefit Claim(s) for N/A
D. Disability Benefit Claim(s) for N/A
VIII. OTHER BUSINESS
IX. REQUEST FOR PUBLIC COMMENT
X. DETERMINATION OF DATE FOR NEXT MEETING
XI. ADJOURNMENT

Post notice with in a place readily accessible to the general public at all times for at least 72 hours before the scheduled time of the meeting. Under the Open Meetings Act, a governmental body shall prepare and keep minutes or make a tape recording of each open meeting. The minutes must state the subject of each deliberation; and indicate each vote, order, decision, or other action taken. The minutes and tape recordings of an open meeting are public records and shall be available for public inspection and copying.

CERTIFICATION: I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside, on the front door of Yoakum Fire Station, and on the City of Yoakum website (www.cityofyoakum.org), on Monday, January 8, 2018 at 2:30 PM o'clock.




Theresa A. Bowe, City Clerk

This meeting is held in the Training Room of the Yoakum Fire Station located at 203 Nelson Street. The building is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's Office at 361-293-6321 (fax 361-293-3318) for further information.

Agenda removed from window: _____

By: _____
Theresa A. Bowe, City Clerk