

**Texas Emergency Services Retirement System
Local Pension Board Meeting Notice**

LOCAL PENSION BOARD NAME: Burkburnett Volunteer Fire Department

MEETING DATE AND TIME: 1/21/19 4:00 p.m.

MEETING LOCATION Burkburnett City Hall Council Chambers,
501 Sheppard Rd., Burkburnett, TX 76354

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 _____**
- 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: _____
 - B. Off-Duty Death Benefit Claim(s) for: None
 - C. Survivor Benefit Claim(s) for: None
 - D. Disability Benefit Claim(s) for: None
- VIII. **OTHER BUSINESS**
 - A. Complete Membership Reconciliation Report.
- IX. **REQUEST FOR PUBLIC COMMENT**
- X. **DETERMINATION OF DATE FOR NEXT MEETING**
- XI. **ADJOURNMENT**

I, Janelle Dolan, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 8:45 a.m. January 18, 2019 in compliance with the Open Meeting Act, Chapter 551.


Janelle Stahr
Posted 1/18/19 @ 8:45 a.m.