

**TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING NOTICE**

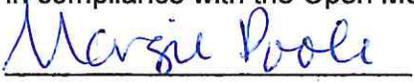
**LOCAL PENSION BOARD NAME:** Burkburnett Volunteer Fire Department  
**MEETING DATE AND TIME:** August 9, 2019 at 4:00 p.m  
**MEETING LOCATION:** Burkburnett City Hall Council Chambers,  
501 Sheppard Rd.  
Burkburnett, TX 76354

**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 MARCH 1, 2019**
- IV. **REVIEW OF DEPARTMENT PENSION ROSTER/VERIFICATION**
  - A. Acceptance of certification(s) of physical fitness from new members
  - B. Assignment of new members to support duties in the absence of certification of physical fitness
  - C. Termination of inactive members
- V. **CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT)**
- VI. **REQUEST FOR PUBLIC COMMENT**
- VII. **DETERMINATION OF DATE FOR NEXT MEETING**
- VIII. **ADJOURNMENT**

I, Margie Poole, 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 3:30 p.m. on August 7, 2019, in compliance with the Open Meetings Act, Chapter 551.

  
Margie Poole  
Posted 8/7/19 @ 3:30p.m.

This facility is wheelchair accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk's Office at 940.569.2263 at least 72 hours before the meeting date. With regards to any item, the Board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that the attached notice of the Local Pension Board Meeting was removed by me from the glass front door of City Hall on the \_\_\_\_\_ day \_\_\_\_\_ 2019.

\_\_\_\_\_  
Title: \_\_\_\_\_