



Texas Emergency Services Retirement System Local Pension Board Meeting Agenda

LOCAL PENSION BOARD NAME: Burkburnett Volunteer Fire Department

MEETING DATE AND TIME: 10/31/2016 4:30 pm

MEETING LOCATION Burkburnett City Hall, City Council Chamber

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

Chairman/Trustee: Robert Wade Vice Chairman/Trustee: Angel Portillo-Lopez Trustee: James Bavosett Civilian Member/Secretary: Mark Triplett Civilian Member: Matt Patterson City Member: Janelle Dolan

III. APPROVAL OF MINUTES OF THE MEETING OF 06/20/2016

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. Approval of Annual 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 9:00 a.m. October 28, 2016 in compliance with the Open Meeting Act, Chapter 551.

Janelle Dolan signature and name, Posted 10/28/16 @ 9:00 am