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

Burkburnett Volunteer
Fire Department
City Hall Council Chambers
December 2, 2015 Wednesday
4:30 pm
501 Sheppard Road
Burkburnett, Texas 76354

1. Call meeting to order.

2. Roll call of Board Members.

3. Approval of Minutes from January 16, 2015.

4. 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.

5. Certification of Pension Roster (Membership Reconciliation Report).

6. Review of Pension contribution charges.

7. Discussion and consideration of benefit claims.
   A. Retirement Benefit Claim(s)
   B. Off-Duty death benefit Claim(s)
   C. Survivor Benefit Claim(s)
   D. Disability Benefit Claim(s)

8. Other business.
   A. Review annual report
   B. Discuss increase amount for payment
   C. Fill Civilian seat on Board

9. Request for Public Comment.

10. Determination of date for next meeting.

11. 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 1:00 p.m. November 25, 2015 in compliance with the Open Meeting Act, Chapter 551.

Janelle Dolan

Janelle Dolan
Posted 11/25/15 @ 1:00 pm

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.