

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

**LOCAL PENSION BOARD NAME:** Burkburnett Volunteer Fire Department

**MEETING DATE AND TIME:** 6/20/2016 4:30 PM

**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 4/20/16**
- 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: Diana Faye Jones
  - 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**
- 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 12:00 p.m. June 14, 2016 in compliance with the Open Meeting Act, Chapter 551.



Janelle Dolan

Posted 6/14/16 @ 12:00pm