TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING NOTICE

Burkburnett Volunteer
Fire Department
City Hall Council Chambers
August 15, 2014 Friday
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

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) for Phillip Huffman.
   B. Off-Duty death benefit Claim(s)
   C. Survivor Benefit Claim(s)
   D. Disability Benefit Claim(s)

8. Other business.

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 4:20 p.m. August 12, 2014 in compliance with the Open Meeting Act, Chapter 551.

Janelle Dolan

Janelle Dolan
Posted 8/12/14 @ 4:20 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.