

**Grand Saline Volunteer Fire Department
Texas Emergency Services Retirement System
Local Board Meeting Notice
128 E Frank
January 8, 2019
3:30 P.M.**

Regular Meeting

A Regular Meeting of the Grand Saline Volunteer Fire Department Pension Board will be held on January 8, 2019 in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. Roll call of Board Members
3. Approve minutes of previous meeting on September 4, 2018 & October 22, 2018 & November 13, 2018.
4. The Local Board of Trustees may deliberate and take action on any of the following items
 - A. Appointment/reappointment of local board members
 - B. Review of department pension roster
 1. Acceptance of certification(s) of physical fitness from new members
 2. Assignment of new members to support duties in the absence of a certification of physical fitness
 3. Termination of inactive members
 - C. Review of pension roster (membership reconciliation report)
 - D. Review of pension contribution charges
 - E. Discussion and consideration of benefit claims
 1. Retirement Benefit Claim(s) for members
 2. Off-Duty Death Benefit Claim(s) for members
 3. Survivor Benefit Claim(s) for members
 4. Disability Benefit Claim(s) for members
5. Vote on online TESRS access and membership board.
6. Open Session to take action that maybe required from Executive Session
7. Other Business
8. Request for Public Comment
9. Determination of Date for next meeting
10. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, 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.

The Board Members reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

In compliance with the American with Disabilities act, the Grand Saline Volunteer Fire Department will provide for reasonable accommodations for persons attending Board Member meetings. Requests should be received 24 hours prior to the meeting. Please contact Alesia Mayne, City Secretary, 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 28th of December by 4:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government code.

Alesia Mayne, City Secretary