



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

LOCAL PENSION BOARD NAME: Cooper Volunteer Fire Department

MEETING DATE AND TIME: 02/13/2024 4:30 pm

MEETING LOCATION Cityt Hall, 91 North Side Square, Cooper, Texas, 75432

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** None
- 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 None
 - 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**

Post notice with in a place readily accessible to the general public at all times for at least 72 hours before the scheduled time of the meeting. Under the Open Meetings Act, a governmental body shall prepare and keep minutes or make a tape recording of each open meeting. The minutes must state the subject of each deliberation; and indicate each vote, order, decision, or other action taken. The minutes and tape recordings of an open meeting are public records and shall be available for public inspection and copying.

Posted on February 7, 2024 at 9:00 A.M.