

CITY OF COOPER
TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM
LOCAL PENSION BOARD – REGULAR MEETING
FEBRUARY 13, 2024 – 4:30 PM

MEMBERS PRESENT: MIKE COPELAND, EMILY HOWSE, CHARLES RUZICKA, BILL CHOATE

OTHERS PRESENT: TANNER CRUTCHER, LELAND HOWARD

ABSENT: DARREN BRADDY, CHARLES RUTLEDGE

AGENDA ITEM #1

Charles Ruzicka called the meeting to order.

AGENDA ITEM #2

Charles Ruzicka performed roll call.

AGENDA ITEM #3

This is the first meeting. There were no minutes to approve.

AGENDA ITEM #4

Review of department pension roster was performed.

AGENDA ITEM #5

Certification of pension roster was performed.

Charles Ruzicka made the motion to certify the pension roster. Bill Choate seconded. Vote 4 ayes 0 nays

AGENDA ITEM #6

Review of pension contribution charges was performed.

AGENDA ITEM #7

Discussion of benefit claims was performed.

AGENDA ITE #8

Other business was discussed.

Emily Howse made the motion to re-appoint Charles Ruzicka, Charles Rutledge and Mike Copeland to the pension board for a two year term set to begin on March 1, 2024 and ending February 28, 2026. Seconded by Charles Ruzicka. Motion passed 4 ayes to 0 nays

AGENDA ITEM #9

There were no public comments.

AGENDA ITEM #10

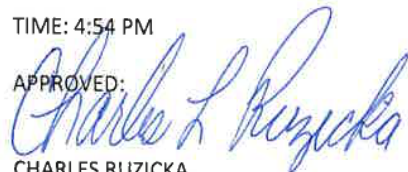
Charles Ruzicka made the motion to set the next meeting for May 14, 2024 at 4:00 pm. Mike Copeland seconded. Vote unanimous.

AGENDA ITEM #11

Emily Howse made the motion to adjourn. Bill Choate seconded. Vote unanimous.

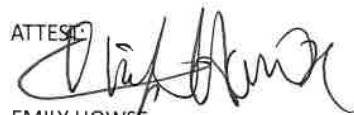
TIME: 4:54 PM

APPROVED:



CHARLES RUZICKA
TESRS BOARD CHAIRMAN

ATTEST:



EMILY HOWSE
ESRS COMMUNITY BOARD SECRETARY