

CITY OF COOPER
TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM
LOCAL PENSION BOARD – REGULAR MEETING
MAY 16, 2024 P 4:30 PM

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

OTHERS PRESENT: TANNER CRUTCHER

ABSENT: DARREN BRADY

AGENDA ITEM #1

Charles Ruzicka called the meeting to order.

AGNEDA ITEM #2

Charles Ruzicka performed roll call.

AGENDA ITEM #3

Mike Copeland made the motion to approve the February 13, 2024 minutes as written. Bill Choate seconded. Vote unanimous.

AGENDA ITEM #4

Review of the pension roster:

- A. Fitness certification was tabled until further information could be obtained.
- B. Assignment of new members for lack of physical fitness was not applicable.
- C. No termination of inactive members

AGENDA ITEM #5

Mike Copeland made the motion to approve the certification of the pension roster. Charles Ruzicka seconded. Vote unanimous.

AGENDA ITEM #6

Emily Howse made the motion to approve the review of pension contribution charges. Bill Choate seconded. Vote unanimous.

AGENDA ITEM #7

There were no benefit claims to discuss.

AGENDA ITEM #8

There was no other business to discuss.

AGENDA ITEM #9

There were no public comments.

AGENDA ITEM #10

Charles Rutledge made the motion to set the next Pension Board meeting for August 27, 2024 at 4:30 PM. Charles Ruzicka seconded. Vote unanimous.

AGENDA ITEM #11

Charles Ruzicka made the motion to adjourn. Bill Choate seconded. Vote unanimous.

TIME: 4:53 PM

APPROVED:


CHARLES RUZICKA
TESRS BOARD CHAIRMAN

ATTEST:


EMILY HOWSE
TESRS BOARD SECRETARY