

CITY OF COOPER
TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM
LOCAL PENSION BOARD – REGULAR MEETING
AUGUST 27, 024 4:30 PM

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

OTHERS PRESENT: TANNER CRUTCHER

ABSENT: DARREN BRADDY

AGENDA ITEM #1

Charles Ruzicka called the meeting to order.

AGENDA ITEM #2

Charles Ruzicka performed roll call.

AGENDA ITEM #3

Charles Ruzicka made the motion to approve the May 16, 2024 minutes as written. Mike Copeland seconded. Vote unanimous.

AGENDA ITEM #4

Review of pension roster:

- A. Fitness certification for Christian Howard, Robert Howard and Johnathan Moore was approved.
- B. Assignment of new members for lack of physical fitness was not applicable.
- C. No termination of inactive members.

AGENDA ITEM #5

Charles Ruzicka made the motion to approve the certification of the pension roster. Bill Choate seconded. Vote unanimous.

AGENDA ITEM #6

Review of pension contribution charges:

- A. Retirement Benefit claims: N/A
- B. Off-Duty Death Benefit Claims: N/A
- C. Survivor Benefit Claims: N/A
- D. Disability Claims: N/A

AGENDA ITEM #7

There were no benefit claims to discuss.

AGENDA ITEM #8

Tanner Crutcher stated that the City of Cooper had agreed to buy back 8 years of retirement at the rate of \$36.00 per volunteer.

AGENDA ITEM #9

There were no public comments.

AGENDA ITEM #10

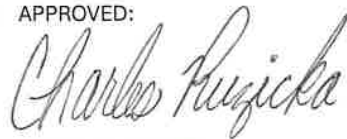
The next meeting is scheduled for December 10, 2024 at 4:30 PM.

AGENDA ITEM #11

Charles Ruzicka made the motion to adjourn. Mike Copeland seconded. Vote unanimous.

TIME: 4:43 PM

APPROVED:



CHARLES RUZICKA
TESRS BOARD CHAIRMAN

ATTEST:



EMILY HOWSE
TESRS BOARD SECRETARY