

CITY OF COOPER
TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM
LOCAL PENSION BOARD – REGULAR MEETING
DATE: TIME: MAY 15, 2025 4:30 PM

MEMBERS PRESENT: Charles Ruzicka, Charles Rutledge, Mike Copeland and Emily Howse

OTHERS PRESENT: Josh Hibschan, Leland Howard and Tanner Crutcher

ABSENT: Bill Choate and Darren Braddy

AGENDA ITEM #1

Charles Ruzicka called the meeting to order.

AGENDA ITEM #2

Roll Call Of Board Members

Charles Ruzicka made the roll call of members.

AGENDA ITEM #3

Approval of Minutes Of The Previous Meeting

Mike Copeland made the motion to approve the February 13, 2025 minutes as presented. Charles Ruzicka seconded. Vote unanimous.

AGENDA ITEM #4

- A. **Acceptance of Certification (s) of physical fitness from new members:** N/A
- B. **Assignment of new members to support duties in the absence of a certification of physical fitness:** N/A
- C. **Termination of inactive members:** N/A

AGENDA ITEM #5

Certification of Pension Roster (Membership Reconciliation Report):

Charles Ruzicka made the motion to approve the membership reconciliation report. Charles Rutledge seconded. Vote unanimous.

AGENDA ITEM #6

Review Of Pension Contribution Charges

- A. Retirement Benefit Claim (s) for: N/A
- B. Off-Duty Death Benefit Claim (s): N/A
- C. Survivor Benefit Claim (s): N/A
- D. Disability Benefit Claim (s): N/A

AGENDA ITEM #7

Discussion And Consideration Of Benefit Claims: N/A

AGENDA ITEM #8

Other Business: Mike Copeland expressed his desire to retire effective May 26, 2025 which marks his 39th year of service.

AGENDA ITEM #9

Request For Public Comments: No Comments

AGENDA ITEM #10

Determination Of Date For Next Meeting: Charles Rutledge made the motion to set August 14, 2025 at 4:30 PM as the next meeting date. Charles Ruzicka seconded. Vote unanimous.

AGENDA ITEM #11

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

TIME: 4:45 PM

APPROVED:



CHARLES RUZICKA, FIREFIGHTER
TESRS BOARD MEMBER

ATTEST:



EMILY HOWSE, CIVILIAN
TESRS COMMUNITY BOARD SECRETARY