



Texas Emergency Services Retirement System Local Pension Board Meeting Notice

Local Pension Board Name: Bastrop County Emergency Services District No. 1

Meeting Date and Time: Tuesday January 24, 2017 at 11:00 am

Meeting Location: BCESD NO. 1 Central Fire Station, 1965 FM 20, Red Rock TX

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. Receive minutes from prior Local Pension Board and amend/adopt report.
- IV. Review of Districts Pension Roster
 - A. Review and acceptance of new applicants for the Pension System
 - B. Discussion and possible action on adoption of Guidelines for Support Duty roles
 - C. Assignment of active participants to "support duties"
 - D. Termination of inactive participants
 - E. Discussion of Physical fitness form for volunteer participants.
- V. Discussion and Consideration of Benefit Claims
 - A. Retirement Benefit Claim(s)
 - B. Off-Duty Death Benefit Claims
 - C. Survivor Benefit Claims
 - D. Disability Benefit Claims
- VI. Discussion and action on approval/disapproval of volunteer firefighters for meeting of annual training and participation requirements for calendar year 2016.
- VII. Other Business
- VIII. Request for public comment
- IX. Determination of date for next meeting
- X. Adjournment