



# **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: Thursday May 19, 2016 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, assignment of terms of service (years) and election of officers.
- 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. Assignment of active participants to "support duties"
  - C. Termination of inactive participants
  - D. Discussion of Physical fitness form for volunteer participants.
  - E. Discussion and possible action on amending volunteer years for George Priest
- 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 of annual training and participation requirements for volunteers
- VII. Other Business
- VIII. Request for public comment
- IX. Determination of date for next meeting
- X. Adjournment