

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 August 16, 2018 at 16:30 pm

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:

- Call meeting to order
- Roll call of Board members
- Receive minutes from prior Local Pension Board and amend/adopt report.
- Review of Districts Pension Roster
 - Review and acceptance of new applicants for the Pension System
 - Discussion and possible action on adoption of Guidelines for Support Duty roles
 - Assignment of active participants to “support duties”
 - Termination of inactive participants
 - Discussion of Physical fitness form for volunteer participants.
- Discussion and Consideration of Benefit Claims
 - Retirement Benefit Claim(s)
 - Off-Duty Death Benefit Claims
 - Survivor Benefit Claims
 - Disability Benefit Claims
- Discussion and action on approval/disapproval of volunteer firefighters for meeting of annual training and participation requirements for calendar year 2018.
- Other Business
- Request for public comment
- Determination of date for next meeting
- Adjournment