

VOLUNTEER FIRE DEPARTMENT PENSION BOARD AGENDA

Thursday, August 21, 2025 at 6:30 PM

Richwood Volunteer Fire Department, 218 Halbert St., Richwood, TX 77531

BE IT KNOWN THAT, a City of Richwood Volunteer Fire Department Pension Board will meet Thursday, August 21, 2025, beginning at 6:30 PM at Richwood Volunteer Fire Department located at 218 Halbert St., Richwood, Texas 77531 with the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL OF COMMITTEE MEMBERS
- III. ANYONE WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES OF PRIOR MEETING
 - A. RVFD Pension Board Meeting June 26, 2025
- V. DISCUSSION AND ACTION ITEMS
 - A. <u>New Members</u>
 - 1. James Perry Firefighter
 - B. <u>Pension Member Qualifications</u>
 - 1. Verify Pension Member Emergency Calls and Training Hours.
 - 2. Submit TESRS Online MRR Report
- VI. FINANCIAL REPORT
 - A. 2025 YTD Pension Payments
 - B. 2026 Forecasted Pension Payments
- VII. FUTURE AGENDA ITEMS
- VIII. SCHEDULE NEXT MEETING
- IX. ADJOURNMENT

I, Kirsten Garcia, do hereby certify that I did, on August 15, 2025 at 4:00 PM post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Kirsten Garcia, City Secretary City of Richwood