

City of Richwood — TEXAS —

VOLUNTEER FIRE DEPARTMENT PENSION BOARD AGENDA

Thursday, February 02, 2023 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, February 2, 2023, 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. APPROVAL OF MINUTES OF PRIOR MEETING
- IV. ANYONE WISHING TO ADDRESS THE BOARD
- V. DISCUSSION AND ACTION ITEMS
 - A. Local Board Membership - Fill vacant positions in the same manner as first filled
 - B. Election of Local Board Officers - 3/1/2023 through 2/28/2024
 - C. Appointment of two TESRS Online (TOL) Authorized Users - 3/1/2023 through 2/28/2023
 - D. Review membership for new members
 - E. Annual Report of Member Qualified Service - Active in the Department on December 31, 2022
 - F. MRR - Semi-Annual Membership Reconciliation Report (pre-bill) for Members Active in the Department from 9/1/2022 through 2/28/2023
- VI. FUTURE AGENDA ITEMS
- VII. SCHEDULE NEXT MEETING
 - A. Future Meeting Dates - August 2023 and other dates regarding benefit claims
- VIII. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551-071 of the Government Code (attorney-client privilege).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 265-2082 or FAX (979) 265-7345 for further information.

I, Kirsten Garcia, do hereby certify that I did, on January 25, 2023 at 09:00 AM 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