

NOTICE OF MEETING
TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM
LOCAL PENSION BOARD
FEBRUARY 20, 2025

In compliance with the Texas Open Meetings Act, notice is hereby given of a meeting of the Local Board of the Texas Emergency Services Retirement System to be held at **7120 E 6th Street, Somerset, TX 78069 at 5:30 pm on FEBRUARY 20, 2025.**

AGENDA

1. **Presiding Officer - Call Meeting to Order**
2. **Roll Call of Local Board Members Present**
3. **Adoption of Written Minutes of the Last Local Board Meeting**
4. **Local Board membership - Fill vacant positions as needed; extend positions as needed for expiring members; elect authorized users for the online system**
5. **MRR – Review and certify the accuracy of the MRR (Semi-Annual Membership Reconciliation Report)**
6. **Benefit Claims (if any)**
7. **Adjourn**

/s/ _____

Becky Schneider, Chairman