

**NOTICE OF MEETING**  
**TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM**  
**LOCAL PENSION BOARD**  
**AUGUST 8, 2022**

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 **6:00 pm** on **AUGUST 8, 2022**.

**AGENDA**

- 1) Call meeting to order and establish a quorum**
- 2) Review and approve minutes from the February 10, 2022 meeting**
- 3) Review of local board membership, with changes as needed**
- 4) Re-approve 2 current Authorized users for TESRS online database (TOL) as Sheila Staggs and Sylvia Garza**
- 5) Review and certify the TESRS Bi-Annual Membership Reconciliation Report MRR for the period ending 8/31/2022 and make changes as needed, and authorize submission to TESRS by the 8/26/2022 deadline (Form 504)**
- 6) Adjourn**

/s/ \_\_\_\_\_  
**Mike Nolen, Chairman**