

NOTICE OF MEETING

TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM

LOCAL PENSION BOARD

FEBRUARY 16, 2023

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 16, 2023**.

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 in the same manner as first filled**
5. **Election of Local Board Officers - 3/1/2023 through 2/28/2024**
6. **Review of TESRS Cybersecurity Policy (found on TESRS website under *Forms*)**
7. **Appointment of two TESRS Online (TOL) Authorized Users - 3/1/2023 through 2/28/2024**
8. **Annual Report of Member Qualified Service - Active in the Department on December 31, 2022**
9. **MRR - Semi-Annual Membership Reconciliation Report (pre-bill) for Members Active in the Department from 9/1/2022 through 2/28/2023**
10. **Benefit Claims (if any)**
 - a. **Line-of-duty death benefits**
 - b. **Off-duty-death benefits**
 - c. **Line-off-duty disability benefits**
 - d. **Contested retirement applications**
11. **Future Meeting Dates - August 2023 and other dates regarding benefit claims**
12. **Adjournment**

/s/ _____

Mike Nolen, Chairman