



**Texas Emergency Services Retirement System
Local Pension Board Meeting Notice**

LOCAL PENSION BOARD NAME: DICKINSON FIRE FIGHTERS' RETIREMENT BOARD

MEETING DATE AND TIME: FEBRUARY 14, 2023 12:00 PM

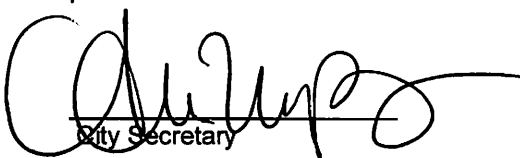
MEETING LOCATION 4500 EAST FM 517 CENTRAL FIRE STATION

Meeting Agenda

The Local Board of Trustees may deliberate and take action on any of the following items:

- I. CALL MEETING TO ORDER**
- II. ROLL CALL OF BOARD MEMBERS**
- III. APPROVAL OF MINUTES OF THE MEETING OF 08/16/2022**
- IV. DISCUSSION / ACTION – Nomination / Acceptance of Trustee positions expired 2/28/2028.
(Tim Johnson DVFD; David Paulissen Board appointed Citizen; Louis Decker Governmental Body)**
- V. DISCUSSION / ACTION – Nomination / Acceptance of Board Titles Annually. New terms to start March 1st each year.**
- VI. CERTIFICATION OF PENSION ROSTER (ANNUAL MEMBERSHIP RECONCILIATION REPORT)**
 - A. Acceptance and certification of 2022 Annual Run Report.
 - B. Certification of member participation in the required responses.
 - C. Acceptance and certification of 2022 Annual Training Report.
 - D. Certification of member participation in the required training.
- VII. DISCUSSION AND CONSIDERATION OF BENEFIT CLAIMS**
 - A. Contested Retirement Benefit Claim(s) for N/A
 - B. Off-Duty Death Benefit Claim(s) for N/A
 - C. Survivor Benefit Claim(s) for N/A
 - D. Disability Benefit Claim(s) for N/A
- VIII. REVIEW PENSION CONTRIBUTION CHARGES**
- IX. DISCUSSION / ACTION –Appoint (2) Authorized (Users) access to the TESRS On-Line Data & Reporting System.**
- X. OTHER BUSINESS**
- XI. REQUEST FOR PUBLIC COMMENT**
- XII. DETERMINATION OF DATE FOR NEXT MEETING**
- XIII. ADJOURNMENT**

I certify that a copy of this notice of the Annual meeting of the Dickinson Fire Fighters' Retirement Board for Tuesday, February 14, 2023 was posted at City Hall, 4403 Hwy 3, Dickinson, Texas on the 9th day of February 2023 prior to 6:00PM.


City Secretary