



Texas Emergency Services Retirement System
Local Pension Board Meeting Notice

LOCAL PENSION BOARD NAME: DICKINSON FIRE FIGHTER RETIREMENT BOARD
MEETING DATE AND TIME: August 22, 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 February 14, 2023
- IV. REVIEW OF DEPARTMENT ROSTER and SEMI-ANNUAL MEMBERSHIP RECONCILIATION REPORT
 - A. MRR - Semi-Annual Membership Reconciliation Report (pre-bill) for Members Active in the Department from 3/1/2023 through 8/31/2023.
- V. REVIEW OF PENSION CONTRIBUTION CHARGES
- VI. 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
- VII. OTHER BUSINESS
- VIII. REQUEST FOR PUBLIC COMMENT
- IX. DETERMINATION OF DATE FOR NEXT MEETING
- X. ADJOURNMENT

I certify that a copy of this notice of the Semi Annual meeting of the Dickinson Fire Fighters' Retirement Board for Tuesday, August 22, 2023 was posted at City Hall, 4403 Hwy 3, Dickinson, Texas on the 17th day of August 2023 prior to 6:00PM.

[Signature]
City Secretary