

Texas Emergency Services Retirement System Local Pension Regular Board Meeting Notice

LOCAL PENSION BOARD NAME: TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6

MEETING DATE AND TIME: TUESDAY, FEBRUARY 15, 2022 2:00 P.M.

MEETING LOCATION: 15304 PHEASANT LANE, AUSTIN, TX 78734

MEETING AGENDA:

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

- I. CALL MEETING TO ORDER**
- II. ROLL CALL OF BOARD MEMBERS**
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING ON TUESDAY, AUGUST 17, 2021**
- IV. FILL VACANT POSITION**
- V. ELECTION OF LOCAL BOARD OFFICERS**
- VI. RE-APPROVE CURRENT PRIMARY AND SECONDARY USERS FOR ACCESS TO TESRS ONLINE DATABASE**
- VII. ANNUAL REPORT OF MEMBER QUALIFIED SERVICE**
- VIII. SEMI-ANNUAL MEMBERSHIP RECONCILIATION REPORT (MRR)**
- IX. NEW BUSINESS – REVOCATION PROCESS DISCUSSION**
- X. REQUEST FOR PUBLIC COMMENT**
- XI. DETERMINATION OF DATE FOR NEXT MEETING**
- XII. ADJOURNMENT**



Robert B. Abbott, Chairperson

Post notice with in a place readily accessible to the general public at all times for at least 72 hours before the scheduled time of the meeting. Under the Open Meetings Act, a governmental body shall prepare and keep minutes or make a tape recording of each open meeting. The minutes must state the subject of each deliberation; and indicate each vote, order, decision, or other action taken. The minutes and tape recordings of an open meeting are public records and shall be available for public inspection and copying.