## **NOTICE OF MEETING**

## TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM LOCAL PENSION BOARD

## **AUGUST 26, 2024**

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 AUGUST 26, 2024.

## **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 as needed
- 5. MRR Review and certify the accuracy of the MRR (Semi-Annual Membership Reconciliation Report)
- 6. Benefit Claims (if any)
- 7. Adjourn