

MINUTES

MEETING OF THE LOCAL PENSION BOARD

TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM

AUGUST 26, 2024

In compliance with the Texas Open Meetings Act, notice is hereby given that a meeting of the Local Board of the Texas Emergency Services Retirement System was held at **7120 E 6th Street, Somerset, TX 78069** at **5:30 pm** on **AUGUST 26, 2024**.

1. Presiding Officer - Call Meeting to Order

Meeting was called to order at 5:30 pm and a quorum was established.

2. Roll Call of Local Board Members Present

Board members in attendance were Sylvia Garza, Sheila Staggs, and James M. Nolan.

3. Adoption of Written Minutes of the Last Local Board Meeting

Motion by Nolan to approve the minutes of the last local board meeting. Seconded by Garza. Motion carried.

4. Local Board membership - Fill vacant positions as needed

*It was noted there is one vacancy on the board but no one willing to fill the position.
No action taken.*

5. MRR – Review and certify the accuracy of the MRR (Semi-Annual Membership Reconciliation Report)

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Motion by Garza to certify the accuracy of the MRR. Seconded by Nolan. Motion carried.

6. Benefit Claims (if any)

There were no benefit claims to submit.

7. Adjourn

Motion to adjourn by Staggs. Seconded by Nolan. Motion carried. Meeting adjourned at 5:32 pm.