



P O Box 460, Mineral Wells, Texas 76068
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NOTICE OF MEETING

The Local Board of Firemen's Relief and Retirement Trustees will hold a meeting at **5:30 p.m. on Friday, February 21, 2020** at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

1. Call to Order.
2. Consider approval of minutes of meeting held August 19, 2019.
3. Receive update from Secretary regarding changes to Texas Emergency Services Retirement System (TESRS).
4. Receive update on new/terminated/retired members.
5. Review yearly attendance and emergencies training.
6. Consider approval of the Annual report for Volunteer Fire Department.
7. Consider approval of the Membership Reconciliation Report (MRR).
8. Consider appointments/reappointments of members to the Board for terms beginning March 1, 2020.
9. Consider election of officers (Chairman, Vice Chairman, and Secretary) for terms beginning March 1, 2020.
10. Consider approval of Annual Report of Local Board Membership and authorized users for TESRS Online.
11. Receive update on changes to the Department, Retirement System and services.
12. Adjourn.

(NOTE: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling 940.328.7702, City Clerk's Office.)

STATE OF TEXAS §
CITY OF MINERAL WELLS §

I hereby certify that notice of this meeting was posted at City Hall by 5:00 p.m. o'clock on the 12th day of February, 2020.

Given under my hand and seal of office this 12th day of February, 2020.



Peggy Clifton, City Clerk