



**Texas Emergency Services Retirement System  
Local Pension Board Meeting Notice**

**LOCAL PENSION BOARD NAME:** DICKINSON FIRE FIGHTER RETIREMENT BOARD

**MEETING DATE AND TIME:** FEBRUARY 22, 2022 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 08/10/2021
- IV. DISCUSSION / ACTION – Acceptance of Trustee positions expired 2/28/2022.
- V. DISCUSSION / ACTION – Acceptance of Trustee positions expired 2/28/2022.
- VI. CERTIFICATION OF PENSION ROSTER (ANNUAL MEMBERSHIP RECONCILIATION REPORT)
  - A. Acceptance and certification of 2021 Annual Run Report.
  - B. Certification of member participation in the required responses.
  - C. Acceptance and certification of 2021 Annual Training Report.
  - D. Certification of member participation in the required training.
- VII. 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
- VIII. REVIEW PENSION CONTRIBUTION CHARGES
- IX. DISCUSSION / ACTION –Appoint (2) Authorized (Users) access to the TESRS On-Line Data & Reporting System.
- X. OTHER BUSINESS
- XI. REQUEST FOR PUBLIC COMMENT
- XII. DETERMINATION OF DATE FOR NEXT MEETING
- XIII. ADJOURNMENT

I certify that a copy of this notice of the Annual meeting of the Dickinson Fire Fighters' Retirement Board for Tuesday, February 22, 2022 was posted at City Hall, 4403 Hwy 3, Dickinson, Texas on the 26 day of January 2022 prior to 6:00PM.

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City Secretary

