

NOTICE OF PUBLIC MEETING

BE IT KNOWN THAT, a City of Richwood Volunteer Fire Department Pension Board will meet Thursday, February 18, 2021, beginning at 6:30 PM at Richwood Volunteer Fire Department located 218 Halbert., Richwood, Texas 77531 with the following agenda:

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF COMMITTEE MEMBERS
- III. ORGANIZE THE BOARD
 - A. Election of members and officers
- IV. APPROVAL OF MINUTES OF PRIOR MEETING
- V. ANYONE WISHING TO ADDRESS THE BOARD
- VI. DISCUSSION AND ACTION ITEMS
 - A. Acceptance of new application(s)
 - B. Acceptance of certification(s) of physical fitness
 - C. Review of department calls and participation
 - D. Termination of inactive members
 - E. Certification of pension roster
 - F. Validate and approve the semi-annual Membership Reconciliation Report
 - G. Consider re-entering non-active member(s)
 - H. Discuss and consider pension contribution changes
 - I. Authorize two members for TOL system database access
 - J. Approve 2020 Annual Report
- VII. FUTURE AGENDA ITEMS
- VIII. SCHEDULE NEXT MEETING
- IX. ADJOURNMENT

I, Kirsten Garcia, do hereby certify that I did, on _____ at _____ post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Kirsten Garcia, City Secretary
City of Richwood