

TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM

PENSION BOARD MEETING NOTICE

Notice is hereby given that the **Pension Board** of Atascocita Fire Department will hold a meeting on **January 20, 2020 at 6:00 p.m.**, at the **Atascocita Fire Department, Headquarters Building Atascocita**, located at **18425 Timber Forest Drive, Humble, Texas 77346**.

The Pension Board will consider and act upon the following matters:

1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. Review, discuss and take action regarding the Atascocita Fire Department pension roster, including, but not limited to:
 - a. Acceptance of certification(s) of physical fitness from new members
 - b. Assignment of new members to support duties in the absence of a certification of physical fitness
 - c. Termination of inactive members
5. Review, discuss and take action regarding a certification of the pension roster including completion of the membership reconciliation report.
6. Review of pension contribution charges.
7. Review, discuss and take action to set the date of the next meeting
8. To meet in Executive Session pursuant to Texas Government Code or to discuss legal matters determined by counsel which pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires private consultation with the Pension Board.
9. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 46

By: 

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