

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

LOCAL PENSION BOARD NAME: CENTER VOLUNTEER FIRE DEPARTMENT

MEETING DATE AND TIME: AUGUST 24, 2015 5:30PM

MEETING LOCATION: CENTER VOLUNTEER FIRE DEPARTMENT

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. REVIEW OF DEPARTMENT PENSION ROSTER**
 - A. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT)**
- IV. ELECTION OF LOCAL BOARD MEMBERS**
 - A. DISCUSSION AND CONSIDERATION OF ANNUAL ELECTION OF LOCAL BOARD**
- V. DETERMINATION OF DATE FOR NEXT MEETING**
- VI. ADJOURNMENT**