



**FRIENDSWOOD VOLUNTEER FIRE DEPARTMENT (FVFD)
STATE PENSION LOCAL BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 20, 2024 - 6:00 P.M.
MEETING ROOM, FRIENDSWOOD VOLUNTEER FIRE DEPARTMENT, STATION 1
1610 WHITAKER DRIVE, FRIENDSWOOD, TEXAS 77546**

AGENDA

1. CALL TO ORDER

2. MINUTES

- A Consider approving the minutes of the Friendswood Volunteer Fire Department State Pension Local Board of Trustees Regular Meeting, held on August 22, 2023.

3. PENSION BENEFITS

- A Receive an update from the Chairperson of the FVFD Pension Committee.

4. BUSINESS ITEMS

- A Consider electing the Local Pension Board Public Representative.
B Consider approving the Membership Reconciliation Report (MRR).
C Consider approving the TESRS online system users.
D Consider approving the 2023 Annual Report.
E Consider electing Local Pension Board Officers.

5. ADJOURNMENT

THE CITY OF FRIENDSWOOD IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CONTACT THE CITY SECRETARY'S OFFICE BY PHONE AT (281) 996-3270, FAX (281) 482-1634, OR CONTACT (281) 996-3270 VIA RELAY TEXAS AT 711 OR 1-800-735-2988 FOR TYY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).

Mark T. Garvin

Approved for posting by:
Mark T. Garvin, Chairman, FVFD Pension Board

Leticia Brysch

Posted by: Leticia Brysch, City Secretary
Posted in compliance with the Texas Open Meetings Act
on this the 16th day of February 2024, at 10:00 A.M.

