

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

**Local Board/Department Name:** Buffalo Volunteer Fire Department

**Meeting Date and Time:** Monday, February 13, 2023 at 5:30 PM

**Meeting Location:** Buffalo Volunteer Fire Department, 223 Main Street, Buffalo, TX.

**Meeting Agenda:**

The Local Board Members may deliberate and take action on any of the following items:

- I. **Call Meeting to Order**
- II. **Roll Call of Board Members**
- III. **Consider Adoption of Written Minutes of the Last Local Board Meeting**
- IV. **Consider Local Board Membership**
- V. **Election of Local Board Officers for 3/1/2023 – 2/28/2024**
- VI. **Review TESRS Cybersecurity Policy**
- VII. **Appointment of two TESRS Online (TOL) authorized Users- 3/1/2023 – 2/28/2024**
- VIII. **Consider Annual Report**
- IX. **Review and Consider Department Pension Roster (MRR)**
  - a. Acceptance of Certification 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
  - d. Add new members
- X. **Consider Payment of Invoice for 3/1/2023 – 2/28/2024 based on current MRR and any addition/deletion to membership approved at this meeting.**
- XI. **Discuss and Consider Benefit Claims, if any**
  - a. Line-of-duty death benefits
  - b. Off-duty death benefits
  - c. Line-of- duty disability benefits
  - d. Contested retirement applications
- XII. **Other Business**
- XIII. **Request for Public Comment**
- XIV. **Adjournment**