**LOCAL PENSION BOARD NAME**: AUSTIN COUNTY ESD #2 TESRS

**MEETING DATE AND TIME**: Monday, August 21, 2023 at 11:00 A.M.

**MEETING LOCATION**: 1207 Hwy 90 W, Sealy, TX 77474

1. Call to Order – 11:08a.m.
2. Roll Call & Certification of a Quorum. — Present: Charles Verm, Kenny Willingham, Steve Wilson, Tim Greeson and Emily Wisian. Not Present: Chris Bryant
3. Approval to submit Membership Reconciliation Report- 2 volunteers just started, not added to TESRS yet. Participants include Chris Bryant, Tim Greeson, and Daniel Kulow. Tim makes a motion to approve the Membership reconciliation report, seconded by Steve. Approved.
4. Approval of current meeting minutes. Tim makes a motion to approve the current meeting minutes, seconded by Kenny. Approved.
5. Adjournment at 11:12 a.m.

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Tim Greeson Charlie Verm

ACESD2 TESRS Board Secretary ACESD2 TESRS Board Chairman