

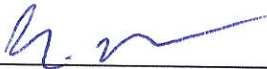
**Austin County Emergency Service District No. 2  
Texas Emergency Service Retirement System Board**

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

**MEETING DATE AND TIME:** Thursday, February 15, 2024 at 11:00 A.M.

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

1. Call to Order – 11:17 A.M.
2. Roll Call & Certification of a Quorum.— Present: Charles Verm, Kenny Willingham, Emily Wisian, Steve Wilson and Tim Greeson. Not Present: Chris Bryant
3. Certification of Membership Reconciliation Report- Steve makes a motion to approve the Membership Reconciliation Report as presented, seconded by Tim. Approved.
4. Tim makes a motion to approve the 2023 Annual Report of members' service, seconded by Steve. Approved.
5. Steve makes a motion to approve Form 602A, as presented, seconded by Tim. Approved.
6. Kenny makes a motion to approve current meeting minutes, seconded by Charles. Approved.
7. Adjournment – Tim makes a motion to adjourn the meeting at 11:24, seconded by Kenny. Approved.



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Tim Greeson

ACESD2 TESRS Board Secretary



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Charlie Verm

ACESD2 TESRS Board Chairman