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CITY OF RENO RENO VFRD RETIREMENT SYSTEM INITIAL BOARD MEETING 1:30 P.M. JANUARY 9, 2016 185 BYBEE STREET RENO VFRD STATION 1

- 1. Call meeting to order
- 2. Roll Call.
- 4. Appointment of community representatives to the Board
- 5. Election of officers
- 6. Appointment of alternate program administrator
- 7. Discussion/possible action regarding the purchase of years of service credits for qualified members
- 8. Discussion/possible action regarding physical fitness certification requirements
- 9. Discussion/possible action regarding times/dates for future meetings
- 10. Public/member comments
- 11. Adjourn

I hereby certify that the above notice of meeting was posted at City Hall, 160 Blackburn Street, and Reno Volunteer Fire Station 1, 185 Bybee Street, Reno, Texas and on the city website renotexas us on January 5, 2016 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Charles Edwards, Reno VFRD Member