CITY OF RENO

RENO VFRD RETIREMENT SYSTEM INITIAL BOARD MEETING

1:30 P.M. APRIL 2nd, 2016

185 BYBEE STREET

RENO VFRD STATION 1

| 1. Call meeting to order |
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| 2. Roll Call. |
| 3. Discussion/possible action regarding the purchase of years of service credits for qualified members |
| 4. Discussion/possible action regarding physical fitness certification requirements and status update. |
| 5. Discussion/possible action regarding SOPs/SOGs for pension system for the Reno VFD through TESRS |
| 6. Public/member comments |
| 7. Adjourn |
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| I hereby certify that the above notice of meeting was |
| posted at Reno VFRD Station 1, 185 Bybee Street, Reno, Texas |
| on March(date) , 2016 at(time). |
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| Charles Edwards, Reno VFRD Member |