

**CITY OF KINGSVILLE  
BOARD OF VOLUNTEER FIREMEN'S RELIEF AND  
RETIREMENT FUND TRUSTEES  
WEDNESDAY, SEPTEMBER 9, 2009  
4:00 P.M.**

**CITY HALL  
HONORABLE ROBERT H. ALCORN  
COMMISSION CHAMBERS  
200 EAST KLEBERG  
KINGSVILLE, TEXAS 78364**

**OPEN MEETING:**

**AGENDA:**

1. Approve minutes for the meeting held on February 23<sup>rd</sup>, 2009.
2. Consider appointment to the position of Secretary for the City of Kingsville Board of Volunteer Firemen's Relief and Retirement Fund Trustees.
3. Discuss and consider approval of Membership Reconciliation Report for the quarter ending August 31<sup>st</sup>, 2009.
4. Discuss new business.
5. Adjournment.

  
Edna S. Lopez, TRMC, City Secretary

POSTED: September 2, 2009 11:00 A.M.

# **AGENDA ITEM #1**

**A MEETING OF THE CITY OF KINGSVILLE BOARD OF VOLUNTEER FIREMEN'S RELIEF AND RETIREMENT FUND TRUSTEES WAS HELD ON MONDAY, FEBRUARY 23, 2009 AT 5:00 P.M. AT CITY HALL, HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG IN KINGSVILLE, TEXAS 78364**

**BOARD MEMBERS PRESENT:**

Raul Soliz, Secretary  
Balde Gonzalez, Vice President  
Joe Dvorak, Civilian  
Herman Ohlenbusch, Civilian  
Edna S Lopez, City Secretary, Government

**BOARD MEMBERS ABSENT:**

Rick Salinas, President

**OPEN MEETING:**

City Secretary Edna Lopez opened the meeting at 5:00 P.M., and announced quorum as present.

**AGENDA:**

1. Approve minutes for the meeting held on February 11, 2008.

Motion to approve the minutes was made by Mr. Gonzalez, seconded by Mr. Ohlenbusch. Motion carried.

2. Discuss and consider approval of Local Pension Board Registration and Annual Report Certification for 2008.

Mr. Soliz stated there was an error in the 2008 Annual Report, that #17 – Raul Soliz, Jr. showed “NO” to the questions did member attend 25% of emergencies and did member attend 20 hours training. He added the correction should be “YES”.

Ms Lopez stated she would contact the Pension Commission.

Motion was made by Mr. Ohlenbusch to approve report, as amended, seconded by Mr. Soliz and Mr. Dvorak. Motion carried.

3. Discuss new business.

There was discussion on the burial association; on the Socials; terms for Board Members; error in coding for Ms Ethel Goode; and benefits for Ms Chester Prejean.

4. Adjournment.

Motion was made by Mr. Ohlenbusch to adjourn the meeting, seconded by Mr. Dvorak. Motion carried. The meeting was adjourned at 5:20 P.M.

  
Edna S. Lopez, TRMC, City Secretary

# **AGENDA ITEM #2**

# **AGENDA ITEM #3**

**KINGSVILLE FIRE DEPARTMENT**

**MEMBERSHIP RECONCILIATION REPORT FOR THE QUARTER ENDING August 31, 2009**

KINGSVILLE FIRE DEPARTMENT  
ATTN: RICK SALINAS, CHAIRMAN  
309 E. LOTT  
KINGSVILLE, TX 78363

TO ADD OR TERMINATE MEMBERS,  
VISIT [WWW.FFPC.STATE.TX.US](http://WWW.FFPC.STATE.TX.US) AND  
LOGON TO FFPC ON-LINE

**THIS IS NOT A BILL**

**Instructions**

To facilitate the collection of member contributions, the chairman of the local board of trustees of each participating department, before 10 days of the last day of the quarter, shall file with the Commissioner a certified membership roster that states the name of each member of the department who is a member of the retirement system. The certified roster may be faxed to the Commissioner at (512) 475-2430.

The pension roster report will fully disclose the basis for the quarterly billing. The following pension roster states the name of each member of the department who is a member of the retirement system. The chairman of the local board of trustees or department head shall review the accuracy of the pension roster report. To add or terminate members incorrectly identified in the pension roster report, departments should add or terminate members using the pension system website ([www.ffpc.state.tx.us/ffpconline.html](http://www.ffpc.state.tx.us/ffpconline.html)). If no changes are made, the following roster will be the basis for the quarterly billing.

**Certification by Local Board Chair**

As Chair of the Local Board of Trustees for the department identified above, I certify that I have reviewed the pension roster report of active members and that I have determined that it reflects the membership of my department that is participating in the pension system. I understand that any participating member of my department that is not on this pension roster report is not eligible to receive any pension, disability or death benefits provided for by the pension system.

\_\_\_\_\_  
RICK SALINAS, CHAIRMAN

\_\_\_\_\_  
Signature Date

**KINGSVILLE FIRE DEPARTMENT**

**Roster of Active Participants in Pension System**

Participant Name	Plan Entry	Months	Rate	Amount	Comment
1 CANTU, SUSANA	03/01/2007	3	\$24.00	\$72.00	Active Participant
2 CONTRERAS, MATTHEW	12/03/2002	3	\$24.00	\$72.00	Active Participant
3 DONNELL, WILLIAM A	11/07/2001	3	\$24.00	\$72.00	Active Participant
4 ELLIS, SCOTT ANTHOY	12/01/2007	3	\$24.00	\$72.00	Active Participant
5 GERD, LINDA	05/04/2009	3	\$24.00	\$72.00	Active Participant
6 GERD, RONALD C	07/01/2003	3	\$24.00	\$72.00	Active Participant
7 GONZALES, BALDEMAR V	01/01/1989	3	\$24.00	\$72.00	Active Participant
8 KRIEGEL, GARY L	09/03/2008	3	\$24.00	\$72.00	Active Participant
9 LARA, BOBBY LEE	12/01/2006	3	\$24.00	\$72.00	Active Participant
10 ROLLINS, DOMINIC	08/07/2009	1	\$24.00	\$24.00	Active Participant
11 SALINAS, GINA F.	08/15/2004	3	\$24.00	\$72.00	Active Participant
12 SALINAS, RICHARD R	01/01/1989	3	\$24.00	\$72.00	Active Participant
13 SALINAS JR., RICHARD	09/01/2007	3	\$24.00	\$72.00	Active Participant
14 SILVAS, DANNY	12/03/1999	3	\$24.00	\$72.00	Active Participant
15 SOLIZ JR., RAUL	06/01/2007	3	\$24.00	\$72.00	Active Participant
<b>Subtotal:</b>				<b>\$1,032.00</b>	

**Members Terminated During Current Quarter**

Participant Name	Termination	Months	Rate	Amount	Comment
1 SOLIZ, PATRICIA LEE	07/01/2009	2	\$24.00	\$48.00	Non Vested Terminated
2 SOLIZ, RAUL R	07/01/2009	2	\$24.00	\$48.00	Non Vested Terminated
<b>Subtotal:</b>				<b>\$96.00</b>	

**Additional Dues - adjustments for previous months**

Participant Name	Plan Entry	Months	Rate	Amount	Comment
1 GERD, LINDA	05/04/2009	1	\$24.00	\$24.00	Retroactive Contributions (05/04/2009-06/01/2009)
<b>Subtotal:</b>				<b>\$24.00</b>	

**Additional TLFFRA Benefits Due From Prior Months**

Payee Name	Months	Rate	Amount	Ledger Account
1 ALLEN SR, WILLIAM MAYO	2	\$25.00	\$50.00	TLF Service Retire Benefit
2 BUCK, HELEN J	3	\$16.67	\$50.01	TLF Retiree Survivor Annuity
3 COLLINS, DELORES	3	\$16.67	\$50.01	TLF Retiree Survivor Annuity
4 DOWDY, ELIZABETH U	3	\$16.67	\$50.01	TLF Retiree Survivor Annuity
5 DVORAK, JOE	3	\$25.00	\$75.00	TLF Service Retire Benefit
6 GOODE, CAROLYN	3	\$16.67	\$50.01	TLF Retiree Survivor Annuity
7 GOODE, ETHEL L	3	\$16.67	\$50.01	TLF Retiree Survivor Annuity
8 GRAY, DONALD A	3	\$25.00	\$75.00	TLF Service Retire Benefit
9 JIRAL, JOE A	3	\$25.00	\$75.00	TLF Service Retire Benefit
10 KNIPPA, BETTY JO	3	\$16.67	\$50.01	TLF Retiree Survivor Annuity
11 LAUREL, PHYLLIS E	3	\$16.67	\$50.01	TLF Retiree Survivor Annuity
12 OHLENBUSCH, HERMAN H	3	\$25.00	\$75.00	TLF Service Retire Benefit
13 PAULK, MONTIE W	3	\$25.00	\$75.00	TLF Service Retire Benefit
14 REMMERS, ALTON A	3	\$25.00	\$75.00	TLF Service Retire Benefit
15 WINKLER, JOYCE A	3	\$16.67	\$50.01	TLF Retiree Survivor Annuity

**KINGSVILLE FIRE DEPARTMENT**

Subtotal: \$900.08

**Summary Statement**

Date	Item Description	Amount
8/30/2009	<i>CONTRIBUTIONS TESRS</i>	
	Contribution Charges for Active Participants in Current Quarter	\$1,032.00
	Contribution Charges for Participants Terminated During Current	\$96.00
	ADDITIONAL DUES - ADJUSTMENTS FOR PREVIOUS MONTHS	\$24.00
8/30/2009	<i>RETIREEES/PAYEES TLFFRA</i>	
	ADDITIONAL TLFFRA BENEFITS DUE FROM PRIOR MONTHS	\$900.08
<b>Proposed Billing if no changes are Made :</b>		<b>\$2,052.08</b>

**TESRS Benefits Funded From TESRS Fund as of This Billing Period**

Payee Name	Benefit Date	Months	Rate	Amount	Ledger Account
1 DAVIS, SHARON A	11/30/1997	3	\$47.77	\$143.31	TES Retiree Survivor
2 SHARPE KENNETH A	05/01/2005	3	\$58.23	\$174.69	TES Retirement Annuity
3 ROGERS, GENE F	12/07/2001	3	\$39.12	\$117.36	TES Retirement Annuity
4 WOOD RICHARD ERNEST	01/01/2002	3	\$18.00	\$54.00	TES Retirement Annuity
5 MITCHELL, PRISCILLA ANN	07/24/2004	3	\$28.50	\$85.50	TES Retirement Annuity
6 GARZA, C CORANDO	08/01/2006	3	\$20.40	\$61.20	TES Retirement Annuity
7 GARCIA, G BILMA	02/01/2007	3	\$56.99	\$170.97	TES Retiree Survivor
8 TORRES, GRACE	09/01/2008	3	\$75.86	\$227.58	TES Retiree Survivor
				<b>\$1,034.61</b>	

**\*\* This Ends Your Membership Reconciliation Report for the Quarter Ending August 31, 2009**

# **AGENDA ITEM #4**

# **AGENDA ITEM #5**