

Firefighters' Pension Board Agenda



Notice is hereby given of a Regular Meeting of the Firefighters' Pension Board of Trustees to be held **Monday, January 21, 2019 at 6:00 P.M.** at the **La Porte Fire Administration Building, 125 S. 3rd St., La Porte, Texas 77571** regarding the items of business according to the agenda listed below:

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM THE **AUGUST 13, 2018** FIRE PENSION BOARD MEETING
3. REVIEW OF DEPARTMENT PENSION ROSTER
 - a. Acceptance of certification(s) of physical fitness from new members:
 - b. Assignment of new members to support duties in the absence of a certification of physical fitness:
 - c. Termination of inactive members:
4. DISCUSSION OF PENSION ROSTER
5. REVIEW PENSION CONTRIBUTION CHARGES
6. OTHER BUSINESS: **YEAR END REPORT PENSION OFFICERS PAPERWORK**
7. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Lee Woodward, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the January 21, 2019 agenda of items to be considered by the Firefighters' Pension Board of Trustees was posted on the City Hall bulletin board on _____.

I certify that the attached notice and agenda of items to be considered by the Firefighters' Fire Pension Board of Trustees was removed by me from the City Hall bulletin board on the ____ day of _____, 2019.

Name: _____ Title: _____