

STATE OF TEXAS            )(  
COUNTY OF HARRIS       )(  
CITY OF LA PORTE         )(

**FIREFIGHTERS' PENSION BOARD AGENDA**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FIRE FIGHTERS' PENSION BOARD OF TRUSTEES TO BE HELD **AUGUST 26, 2010 AT 6:30 P.M.** IN THE **FIRE TRAINING CENTER BUILDING, 12201 NORTH C STREET, LA PORTE, TEXAS**, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW

1.     CALL TO ORDER
2.     APPROVE MINUTES OF MAY 6, 2010 MEETING.
3.     CONSIDER APPROVAL OR OTHER ACTION REGARDING PENSION APPLICATION OF PHILLIP (ANDY) SMITH
4.     CONSIDER APPROVAL OR OTHER ACTION REGARDING THE QUARTERLY PENSION REPORT
5.     ADMINISTRATIVE REPORTS
6.     BOARD MEMBER COMMENTS
  - A. MATTERS APPEARING ON AGENDA
  - B. INQUIRY OF STAFF REQUIRING A STATEMENT OF SPECIFIC FACTUAL INFORMATION OR A RECITATION OF POLICY
7.     ADJOURNMENT

THERE MAY BE A QUORUM OF CITY COUNCIL PRESENT AT THIS MEETING AND MAY PARTICIPATE IN DISCUSSION AT THIS MEETING, HOWEVER, THEY WILL NOT VOTE ON MATTERS.

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

Martha A. Gillett, TRMC  
City Secretary

\_\_\_\_\_  
Date posted