

# City of La Porte Firefighters' Pension Board Meeting Agenda



Notice is hereby given of a Regular Meeting of the Firefighters' Pension Board of Trustees to be held Monday, January 23, 2017, at 6:00 P.M. at 125 S. 3<sup>rd</sup> St., regarding the items of business according to the agenda listed below:

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM 10/3/16
3. REVIEW OF DEPARTMENT PENSION ROSTER
  - a. Acceptance of certification(s) of physical fitness from new members N/A
  - b. Assignment of new members to support duties in the absence of a certification of physical fitness
  - c. Termination of inactive members N/A
4. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT RECEIVED ON 12/31/16)
5. REVIEW OF PENSION CONTRIBUTION CHARGES
6. DISCUSSION AND CONSIDERATION OF BENEFIT CLAIMS, IF ANY: NONE AT THE TIME OF POSTING
  - a. Retirement Benefit Claim(s)
  - b. Off-Duty Death Benefit Claim(s)
  - c. Survivor Benefit Claim(s)
  - d. Disability Benefit Claim(s)
7. OTHER BUSINESS: APPROVE ATTENDANCE FOR PENSION CREDIT
8. 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 Patrice Fogarty, City Secretary, at 281.470.5019.**

## CERTIFICATION

I certify that a copy of the 01/23/2017, agenda of items to be considered by the Firefighters' Pension Board of Trustees was posted on the City Hall bulletin board on 01/11/2017.

*Patrice Fogarty*  
Patrice Fogarty City Secretary

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 \_\_\_\_\_, 2017.

Name: \_\_\_\_\_ Title: \_\_\_\_\_