

# Firefighters' Pension Board Agenda



Notice is hereby given of the Firefighters' Pension Board of Trustees Meeting to be held Sunday, December 10, 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 08/24/2017
3. DISCUSSION AND POSSIBLE ACTION ON 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 N/A
  - c. Termination of inactive members N/A
4. DISCUSSION AND POSSIBLE ACTION OF BENEFIT CLAIMS
  - a. Retirement Benefit Claim(s) Raymond Russell, Mark Ryan
  - b. Off-Duty Death Benefit Claim(s) N/A
  - c. Survivor Benefit Claim(s) N/A
  - d. Disability Benefit Claim(s) N/A
5. OTHER BUSINESS: Choose two (2) members for system administrators, review new schedule of quarterly reports, discuss 2% charge for administering pension account.
6. 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 December 10, 2017, agenda of items to be considered by the Firefighters' Pension Board of Trustees was posted on the City Hall bulletin board on

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

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: \_\_\_\_\_