

# Firefighters' Pension Board Agenda



Notice is hereby given of a Regular Meeting of the Firefighters' Pension Board of Trustees to be held **Wednesday, February 13, 2019 at 6:00 P.M.** at the **La Porte Fire Administration Building, 125 S. 3<sup>rd</sup> 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 JANUARY 21, 2019 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. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT RECEIVED ON FEBRUARY 2, 2019)
5. REVIEW PENSION CONTRIBUTION CHARGES
6. OTHER BUSINESS:
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 February 13, 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: \_\_\_\_\_