

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

FIRE FIGHTERS' PENSION BOARD AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FIRE FIGHTERS' PENSION BOARD OF TRUSTEES TO BE HELD **JANUARY 22, 2009, AT 6:00 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 JULY 17, 2008 MEETING
3. CONSIDER APPROVAL OR OTHER ACTION REGARDING APPOINTMENT BY THE BOARD FOR LA PORTE RESIDENT, POSITION 2 VACATED BY JACK OLIPHANT
4. ADMINISTER OATH OF OFFICE to MARC CLARKE, GARY CRAGER, AND JOHNNY JONES
5. CONSIDER APPROVAL OR OTHER ACTION REGARDING THE ANNUAL PENSION REPORT
6. CONSIDER APPROVAL OR OTHER ACTION REGARDING PENSION APPLICATION OF MIKE DETIZMAN
7. ADMINISTRATIVE REPORTS
8. BOARD MEMBER COMMENTS
 - A. MATTERS APPEARING ON AGENDA
 - B. INQUIRY OF STAFF REQUIRING A STATEMENT OF SPECIFIC FACTUAL INFORMATION OR A RECITATION OF POLICY
9. 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