

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 JANUARY 25th, 2006 AT 7:00 P.M. IN THE FIRE ADMINISTRATION BUILDING, 124 SOUTH SECOND STREET, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW

1. CALL TO ORDER
2. APPROVE MINUTES OF AUGUST 29, 2005 MEETING
3. CONSIDER APPROVAL OR OTHER ACTION REGARDING 2005 PENSION REPORT
4. DISCUSS CHANGES TO LOCAL BOARD REQUIREMENT THAT WILL NOW REQUIRE THAT THE BOARD MEETS AT LEAST 4 TIMES ANNUALLY AND DETERMINE TENTATIVE SCHEDULE FOR 2006 MEETINGS
5. CONSIDER APPROVAL OR OTHER ACTION REGARDING LOCAL BOARD MEMBERSHIP AND TERMS OF OFFICE
6. ADMINISTRATIVE REPORTS
7. BOARD MEMBER COMMENTS
8. 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

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Date posted