

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 30, 2007**, AT **6:00 P.M.**, IN THE FIRE ADMINISTRATION BUILDING, 124 SOUTH 2ND STREET, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. CALL TO ORDER
2. APPROVE MINUTES OF AUGUST 3, 2006 MEETING
3. CONSIDER APPROVAL OR OTHER ACTION ANNUAL PENSION REPORT
4. CONSIDER APPROVAL OR OTHER ACTION REGARDING PENSION APPLICATION OF MIKE CLAWSON AND MIKE DEITZMAN
5. ADMINISTRATIVE REPORTS
 - PROPOSED FUTURE MEETING DATES
 April 26, 2007; July 26, 2007; October 25, 2007; January 24, 2008
6. BOARD MEMBER COMMENTS
7. 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, CMC
City Secretary

Date posted