

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 AUGUST 27, 2007, AT 5:30 P.M. IN THE LA PORTE CITY HALL (CONFERENCE ROOM A), 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW

1. CALL TO ORDER
2. APPROVE MINUTES OF FEB. 1, 2007 MEETING
3. CONSIDER APPROVAL OR OTHER ACTION FOR MEMBER APPOINTMENT TO THIS BOARD MEMBERS FOR ADDITIONAL TERM
4. CONSIDER APPROVAL OR OTHER ACTION REGARDING PENSION APPLICATION OF HANK CRADDOCK
5. CONSIDER APPROVAL OR OTHER ACTION REGARDING CHANGES TO THE PENSION SYSTEM RULES PROPOSED BY THE STATE COMMISSIONER
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

Date posted