

FIREFIGHTERS' PENSION BOARD AGENDA

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

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FIRE FIGHTERS' PENSION BOARD OF TRUSTEES TO BE HELD AUGUST 29, 2005 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 APRIL 18, 2005 MEETING
3. ADMINISTER OATH OF OFFICE FOR MEMBERS NOT PREVIOUSLY SWORN IN
 - MARK CAMPISE
 - JACK OLIPHANT
4. CONSIDER APPROVAL OR OTHER ACTION REGARDING CERTIFICATION OF PHYSICAL FITNESS FOR MEMBERS FOR THE FOLLOWING SITUATIONS
 - EXISTING MEMBERS
 - NEW MEMBERS
 - USE OF EMPLOYEEMENT PHYSICALS OBTAINED BY MEMBERS
5. CONSIDER APPROVAL OF RETIREMENT FOR MEMBER
 - STEVE REYNOLDS
6. CONSIDER APPROVAL OR OTHER ACTION REGARDING PROPOSAL FOR MEMBERS GRANTED LEAVE OF ABSENCES FROM THE DEPARTMENT
7. ADMINISTRATIVE REPORTS
8. BOARD MEMBER COMMENTS
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