

Firefighters' Pension Board Agenda



Notice is hereby given of a Regular Meeting of the Firefighters' Pension Board of Trustees to be held Tuesday, May 23, 2017, at 6:00 P.M. at 125 S. 3rd St., regarding the items of business according to the agenda listed below:

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM 02/21/2017
3. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENT PENSION ROSTER
 - a. Acceptance of certification(s) of physical fitness from new members N/A
 - b. Assignment of new members to support duties in the absence of a certification of physical fitness N/A
 - c. Termination of inactive members Zach Wilson, Derrek Dampier
4. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT RECEIVED ON MAY 8, 2017)
5. REVIEW OF PENSION CONTRIBUTION CHARGES
6. DISCUSSION AND POSSIBLE ACTION OF BENEFIT CLAIMS
 - a. Retirement Benefit Claim(s) Mark Clarke
 - b. Off-Duty Death Benefit Claim(s) N/A
 - c. Survivor Benefit Claim(s) N/A
 - d. Disability Benefit Claim(s) N/A
7. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the May 23, 2017, agenda of items to be considered by the Firefighters' Pension Board of Trustees was posted on the City Hall bulletin board on May 19, 2017.

Tammy G. Kannarr

I certify that the attached notice and agenda of items to be considered by the Firefighters' Fire Pension Board of Trustees was removed by me from the City Hall bulletin board on the ____ day of _____, 2017.

Name: _____ Title: _____