



FIREFIGHTERS PENSION BOARD MEETING AGENDA

Notice is hereby given of a meeting of the La Porte Firefighters Pension Board to be held on Monday, February 15, 2021, at 6:00 p.m., at the Fire Administration Building, 125 South 3rd Street, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

Call to order

1. Public comment
2. Approve minutes of the meeting held on August 20, 2020
3. Review of the Department's pension roster
 - a. Accept certification(s) of physical fitness from new members: N/A
 - b. Assign new members to support duties in the absence of a certification of physical fitness
 - c. Terminate inactive members: N/A
4. Certify pension roster (membership reconciliation report received on February 15, 2021)
5. Review and certify (if necessary) the annual report of qualified service
6. Review the TESRS System Security Policy
7. Certification of new officers for annual term, beginning on March 1 of the current year (if new members are elected)
8. Select at least two authorized users of TOL
9. Review pension contribution charges
10. Discuss and consider benefit claims
 - a. Retirement Benefit Claim(s) for: N/A
 - b. Off-duty Death Benefit Claim(s) for: N/A
 - c. Survivor Benefit Claim(s) for: N/A
 - d. Disability Benefit Claim(s) for: N/A

11. Other business: N/A

Adjourn

The Board of the La Porte Firefighters' Pension Board reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the La Porte Firefighters' Pension Board Secretary (281-471-3607) two business days prior to the meeting for appropriate arrangements.

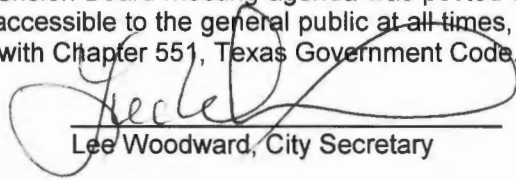
CERTIFICATION

I do hereby certify that a copy of this Firefighters Pension Board meeting agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

Date posted: 2/9/21

Time posted: 4:30 pm

Taken down: _____



Lee Woodward, City Secretary