

Firefighters' Pension Board Agenda



Notice is hereby given of a Regular Meeting of the Firefighters' Pension Board of Trustees to be held **8/15/2023 @ 6 PM** 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 2/16/2023
3. REVIEW OF DEPARTMENT PENSION ROSTER
 - a. Acceptance of certification(s) of physical fitness from new members na
 - b. Assignment of new members to support duties in the absence of a certification of physical fitness
 - c. Termination of inactive members na
4. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT RECEIVED ON 8/4/2023)
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 MARCH 1 OF THE CURRENT YEAR (IF NEW MEMBERS ARE ELECTED)
8. SELECT AT LEAST TWO AUTHORIZED USERS OF TOL.
9. REVIEW OF PENSION CONTRIBUTION CHARGES
10. DISCUSSION AND CONSIDERATION OF BENEFIT CLAIMS
 - a. Retirement Benefit Claim(s) for: na
 - b. Off-Duty Death Benefit Claim(s) for: na
 - c. Survivor Benefit Claim(s) for: na
 - d. Disability Benefit Claim(s) for: NA
11. OTHER BUSINESS POSSIBLY LOA
12. 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 DATE, agenda of items to be considered by the Firefighters' Pension Board of Trustees was posted on the City Hall bulletin board on DATE.