

# Firefighters' Pension Board Agenda



Notice is hereby given of the Firefighters' Pension Board of Trustees Meeting to be held Thursday, August 24, 2017, at 6:00 P.M. at 125 S. 3<sup>rd</sup> St., regarding the items of business according to the agenda listed below:

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM 05/23/2017
3. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENT PENSION ROSTER
  - a. Acceptance of certification(s) of physical fitness from new members **Andrew Hall, Jason Harper, Gavin Lehew, Julia Martin, Jason Payton, Hugh Paul III, Destinee Rayburn, Kerry Weaver, John Wilson, and Reinstate KC Lare.**
  - b. Assignment of new members to support duties in the absence of a certification of physical fitness **N/A**
  - c. Termination of inactive members **Blake Stevens, Erick Stewart, and Mike McPhail**
4. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT) RECEIVED AUGUST 2017.
5. REVIEW OF PENSION CONTRIBUTION CHARGES
6. DISCUSSION AND POSSIBLE ACTION OF BENEFIT CLAIMS
  - a. Retirement Benefit Claim(s) **N/A**
  - 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 August 24, 2017, agenda of items to be considered by the Firefighters' Pension Board of Trustees was posted on the City Hall bulletin board on August 15, 2017.

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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: \_\_\_\_\_