

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

FIREFIGHTERS' PENSION BOARD AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FIRE FIGHTERS' PENSION BOARD OF TRUSTEES TO BE HELD **MAY 6, 2010 AT 6:30 P.M.** IN THE **FIRE TRAINING CENTER BUILDING, 12201 NORTH C STREET, LA PORTE, TEXAS,** REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW

1. CALL TO ORDER

2. APPROVE MINUTES OF JANUARY 22, 2009 MEETING AND APRIL 8, 2010 MEETING.

3. CONSIDER APPROVAL OR OTHER ACTION REGARDING PENSION APPLICATION OF CINDY BOAZE

4. CONSIDER APPROVAL OR OTHER ACTION REGARDING THE QUARTLEY PENSION REPORT

5. ADMINISTRATIVE REPORTS

6. BOARD MEMBER COMMENTS
 - A. MATTERS APPEARING ON AGENDA
 - B. INQUIRY OF STAFF REQUIRING A STATEMENT OF SPECIFIC FACTUAL INFORMATION OR A RECITATION OF POLICY

7. 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