

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 **JULY 17, 2008**, AT **6:00 P.M.**, IN THE FIRE ADMINISTRATION BUILDING, 124 SOUTH SECOND STREET, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1.     CALL TO ORDER
2.     APPROVE MINUTES OF JANUARY 29, 2008 MEETING
3.     CONSIDER APPROVAL OR OTHER ACTION FOR MEMBER APPOINTMENT TO THIS BOARD MEMBERS MARK CLARK AND GARY CRAGER TO REPLACE THE OPEN POSITIONS OF JOHNNY JONES AND MARK CAMPISE
4.     CONSIDER NOMINATIONS, APPROVAL OR OTHER ACTIONS TO FILL THE POSITIONS OF CHAIRMAN, VICE CHAIRMAN AND SECRETARY TO THIS BOARD
5.     CONSIDER APPROVAL OR OTHER ACTION REGARDING THE RETIREMENT OF FIREFIGHTER CINDY BOAZE
6.     CONSIDER COMMENTS AND RECOMMENDATIONS TO BE SENT TO THE STATE PENION COMMISSIONER ON THE RULE CHANGES PROPOSED BY THE BOARD OF TRUSTEES
7.     ADMINISTRATIVE REPORTS
8.     BOARD MEMBER COMMENTS
9.     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, CMC  
City Secretary

\_\_\_\_\_  
Date posted