



Firefighters' Pension Board Agenda

Notice is hereby given of a Regular Meeting of the Firefighters' Pension Board of Trustees to be held **February 7, 2013 @ 6:00pm** at the **Fire Administration Building, 124 South 2nd Street, La Porte, Texas**, regarding the items of business according to the agenda listed below

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM APRIL 26, 2012 MEETING
3. REVIEW OF DEPARTMENT PENSION ROSTER
 - a. Acceptance of certification(s) of physical fitness from new members
 - b. Assignment of new members to support duties in the absence of a certification of physical fitness
 - c. Termination of inactive members
4. CERTIFICATION OF PENSION ROSTER (MEMBERSHIP RECONCILIATION REPORT)
5. REVIEW OF PENSION CONTRIBUTION CHARGES
6. DISCUSSION AND CONSIDERATION OF BENEFIT CLAIMS
 - a. Retirement Benefit Claim(s) for: MIKE BOAZE
 - b. Off-Duty Death Benefit Claim(s) for:
 - c. Survivor Benefit Claim(s) for:
 - d. Disability Benefit Claim(s) for:
7. OTHER BUSINESS
8. 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 February 7, 2013 agenda of items to be considered by the Firefighters' Pension Board of Trustees was posted on the City Hall bulletin board on January 30, 2013.

Tammy G. Kannarr

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 _____, 2011.

Name: _____

Title: _____