

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

FIRE FIGHTERS' PENSION BOARD AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING AND OF FIRE FIGHTERS PENSION BOARD OF TRUSTEES TO BE HELD FEBRUARY 9, 2005 AT 7:00 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. ADMINISTER OATH OF OFFICE
3. APPROVE MINUTES OF JANUARY 12, 2005 MEETING JL
GS
4. REVIEW AND DISCUSS ACTION BY LA PORTE CITY COUNCIL REGARDING APPOINTMENT BY LOCAL GOVERNING BODY
5. CONSIDER APPROVAL OR OTHER ACTION RATIFYING THE APPOINTMENT BY THE VOLUNTEER FIRE DEPARTMENT OF FIVE BOARD MEMBERS
6. CONSIDER APPROVAL OR OTHER ACTION REGARDING APPOINTMENT BY THE BOARD OF TWO LA PORTE RESIDENTS Jack O. 05
Tom Ayo. } 06
7. ELECT CHAIRMAN FROM MEMBERS OF THE BOARD
Dept nty. Ratify / Elect v.p. & Secretary
8. ADOPT ROBERTS RULES OF ORDER FOR CONDUCT OF LOCAL BOARD OF TRUSTEES MEETING
9. REVIEW AND ADOPT THE 2004 ANNUAL REPORT As Amended
10. REVIEW AND DISCUSS OTHER MATTERS RELATED TO:
 - ◇ THE PENSION REPORTING AND ACCOUNTING CHANGES
 - ◇ RESPONSIBILITIES AND MEMBERSHIP OF THE LOCAL BOARD
 - ◇ STANDARDS FOR MEMBERSHIP OF THE PENSION SYSTEM 3
 - ◇ PENSION PARTICIPATION AND FUNDING OF NEARBY DEPARTMENTS
11. ADJOURNMENT (Give Direction)

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