

NOTICE OF ROSENBERG FIREFIGHTERS' PENSION BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE FIREFIGHTERS' PENSION BOARD OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Wednesday, January 29, 2014

TIME: 6:00 p.m.

PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471

PURPOSE: Rosenberg Firefighters' Pension Board Meeting, agenda as follows:

Call to order: City Hall Council Chamber

AGENDA

1. Consideration of and action on January 30, 2013 meeting minutes. (Chapa)
2. Consideration of and action on the appointments of Local Trustees, election and installation of Officers. (Todish)
3. Administer Statement of Appointed Officer and Oaths of Office to the Firefighters' Pension Board. (Cernosek)
4. Consideration of and action on appeal by volunteer regarding not meeting the requirements established by the Texas Emergency Services Retirement System for a creditable year in the pension system. (Chairman)
5. Consideration of and action on the following items for the Texas Emergency Service Retirement System. (Chairman)
 - A. Form 200 – A Local Board Authorization.
 - B. Membership Reconciliation Report for the quarter ending November 30, 2012.
 - C. 2013 Annual Report.
6. Comments from Board Members/Audience. (Chairman)
7. Consideration of and action on next meeting date and time. (Chairman)
8. Adjournment. (Chairman)



Attest:
Linda Cernosek, TRMC, City Secretary



Approved for Posting:
Robert Gracia, City Manager

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340.

AFFIDAVIT OF POSTING

THE STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG

I, the undersigned, City Secretary of the City of Rosenberg, do hereby certify that on the 23rd day of January, 2014, at 2:30pm posted a true and correct copy of the attached and following notice of the Meeting of the Firefighter's Pension Board of said City to be held on Wednesday, January 29, 2014, at 6:00 p.m., at the City of Rosenberg City Hall, 2110 4th Street, Rosenberg, Texas 77471, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID CITY, this the 23rd day of January 2014.



Linda Cernosek
Linda Cernosek, TRMC, City Secretary
City of Rosenberg

SUBSCRIBED AND SWORN TO BEFORE ME this the 23 day of January, 2014.

Maritza Salazar
Notary Public in and for the State of Texas

NOTARY STAMP

