

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 28, 2015
TIME: 8:00 a.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 29, 2014 meeting minutes. (Olmeda)
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. (Cemosek)
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, 2014.
 - C. 2014 Annual Report.
6. Consideration of and action on the Volunteer Firefighter Retiree's COLA. (Chairman)
7. Consideration of and action on the increase in contributions – Form 200 B. (Chairman)
8. Comments from Board Members/Audience. (Chairman)
9. Consideration of and action on next meeting date and time. (Chairman)
10. Adjournment. (Chairman)



Christine Krahn

Attest:
Christine Krahn, Acting City Secretary

Robert Gracia

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.