

NOTICE OF CITY OF ROSENBERG Fire Fighters' Pension Board Meeting

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

DATE: Wednesday, March 16, 2016

TIME: 8:00 a.m.

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

PURPOSE: Rosenberg Fire Fighters' Pension Board Meeting, Agenda as follows:

Call to order:

1. Consideration of and action on the appointments of Local Trustees. (Himly)
2. Consideration of and action on election and installation of Officers. (Himly)
3. Administer Statement of Appointed Officer and Oath of Office to the Fire Fighters' Pension Board (Cernosek)
4. Consideration of and action on January 28, 2015 meeting minutes. (Himly)
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, 2015;
 - c. 2015 Annual Report; and
 - d. Membership Reconciliation Report for the quarter ending February 29, 2016.
6. Hear discussion and take action as necessary on Volunteer Firefighter Retiree's COLA. (Chairman)
7. Consideration of and action on rules for membership as a Volunteer in the Rosenberg Fire Department. (Himly)
8. Comments from Board Members/Audience. (Chairman)
9. Consideration of and action on next meeting date and time. (Chairman)
10. Adjournment. (Chairman)

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. A quorum of City Council Members may be present at this meeting.

DATED AND POSTED this the 9th day of March, 2016, at 5:10 p.m. by
Linda Cernosek



Linda Cernosek
Attest:
Linda Cernosek, TRMC, City Secretary

John Maresh
Approved for Posting:
John Maresh, Interim City Manager