

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: Thursday, May 26, 2016
TIME: 5:00 p.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 March 16, 2016 meeting minutes. (Presiding Officer)
2. Administer Statement of Appointed Officer and Oath of Office to the Fire Fighters' Pension Board members Mario Chapa, Charles Lindemann, and Roy Mercer.(Cernosek)
3. Approve the Membership Reconciliation Report for the quarter ending May 31, 2016 (Himly)
4. Comments from Board Members/Audience. (Presiding Officer)
5. Consideration of and action on next meeting date and time. (Presiding Officer)
6. Adjournment. (Presiding Officer)

DATED AND POSTED this the 20th day of May, 2016, at 8:35 A.m. by
Linda Cernosek



Linda Cernosek
Attest:
Linda Cernosek, TRMC, City Secretary

John Maresh
Approved for Posting:
John Maresh, Interim 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. A quorum of City Council Members may be present at this meeting.